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**CALENDAR**

**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan**  
**MAYOR**

**REGULAR MEETING**

**Room 282, City Hall**  
**2:00 P.M.**

**January 10, 1995**

**COMMISSIONERS**

**Morton Miller, President**

**E. Dennis Normandy, Vice President**

**Marion E. Otsea**

**Yasin (Sal) Salma**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran**  
**GENERAL MANAGER**

**Romaine A. Boldridge**  
**SECRETARY**

## DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars for the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - Bay Area Water Users Association (BAWUA)
  - Contract with America
  - Lands Section
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Approving collection of charges from miscellaneous debtors for damages against the San Francisco Water Department in the amount of \$792.04 and the Bureau of Light, Heat & Power in the amount of \$8,446.27 and write-off compromise reductions for \$4,489.51 for the months of October and November 1994.

## REGULAR CALENDAR

### GENERAL MANAGER

Anson B. Moran, General Manager

### PUBLIC HEARING

- (10) Presentation of the 1995/96 Budget & Capital Improvement Programs for the departments and bureaus under the jurisdiction of the Public Utilities Commission. (This item will be discussed at this meeting and then continued to the regular meeting of January 24, 1994. The public hearing will remain open.)
- (11) Adopting general policies and Schedule of Retention and Destruction for Public Utilities Commission and General Administration Records.

**WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (12) Expressing support of the San Francisco Public Utilities Commission for the continuation of the functions of the U.S. Geological Survey (USGS).

**UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (13) Accepting the work performed by Eddie D. Steppat, Inc. under San Francisco Water Department Contract No. WD-2075, University Mound Reservoir - South Basin Roof Repairs; and approving closeout of the contract.
- (14) Authorizing bid call for San Francisco Water Department Contract No. WD-2117, 8-Inch Ductile Iron Main Installation in Grant Avenue between Sutter Street and Columbus Avenue, and Sewer Main Replacement in Grant Avenue between Washington and Clay Streets.
- (15) Rejecting the bid submitted by Pfister Excavating, Inc. for San Francisco Water Department Contract No. WD-2173, Harry W. Tracy Water Treatment Plant - Slope Stabilization; awarding the contract to Pan-Marine Constructors, Inc. in the amount of \$139,875; and requesting the Board of Supervisors to extend the time for award.

**ADJOURNMENT**





SP  
P82  
#2  
1/24/95

NOTICE OF EXECUTIVE SESSION

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**SPECIAL MEETING**

January 24, 1995

12:00 Noon

Room 287, City Hall

DOCUMENTS DEPT.

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Notice is hereby given that the Public Utilities Commission will meet in Executive Session on the following matters:

- (1) Under Government Code Section 54957.6

CONFERENCE WITH NEGOTIATOR - Collective Bargaining

Name and Title of City's Negotiator:

Wendell L. Pryor, Director  
Department of Human Resources

Diana Buchbinder, Manager  
Bureau of Personnel and Training

Organizations Representing:

All PUC employee classifications represented by labor organizations.

Anticipated Issues under negotiation:

All

- (2) Under Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation: As Defendant

Romaine A. Boldridge  
Secretary



82  
#2  
1/24/95

# CALENDAR

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### SPECIAL MEETING

*Room 282, City Hall  
1:00 P.M.  
January 24, 1995*

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### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars for the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Election of Officers
  - (a) President
  - (b) Vice President
- (4) Approval of Minutes
- (5) Communications
  - Announcement of Executive Session
- (6) Introduction of Old Business by Commissioners
- (7) Introduction of New Business by Commissioners
- (8) Report of the General Manager
  - Contract with America
- (9) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Authorizing the Water Department to enter into a joint agreement with Stanford Research Institute, Transtechnology, Inc., and Quantic, Inc. to develop a remediation work plan for the Water Department's property near the Calaveras Reservoir in Santa Clara County, at a cost not to exceed \$6,000.

## REGULAR CALENDAR

### GENERAL MANAGER

Anson B. Moran, General Manager

- (11) Public Hearing - To consider the adoption of 1995/96 Operating Budgets and Capital Improvement Programs for the departments and bureaus under the jurisdiction of the Public Utilities Commission. (Continued from the meeting of January 10, 1995.)
- (12) Directing staff to issue termination notices on all month-to-month leases and permits.
- (13) Adopting a policy regarding the use of City department's mailing address.



REGULAR CALENDAR (Continued)

BUREAU OF FINANCE

William H. Laws, Manager

- (14) Approving collection of charges from miscellaneous debtors for damages against the San Francisco Water Department in the amount of \$792.04 and the Bureau of Light, Heat & Power in the amount of \$8,446.27 and write-off compromise reductions for \$4,489.51 for the months of October and November 1994. (Continued from the meeting of January 10, 1995.)
- (15) Rescinding previous policies regarding leases and permits for secondary use of Water Department lands and adopting new policies.

ADJOURNMENT

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RELOCATION NOTICE

*To allow for the seismic upgrade of City Hall, effective Friday, February 10, 1995, the Offices of the Public Utilities Commission will be temporarily relocated to:*

*1155 Market Street, 4th Floor  
San Francisco, CA 94103  
Phone: (415) 554-3155  
Fax: (415) 554-3161*

*The Public Utilities Commission will hold its last meeting in Room 282, City Hall, on Tuesday, February 14, 1995. Thereafter, the Commission's temporary meeting location, during the period that City Hall will be closed, will be in Room 402, at 1155 Market Street, 4th Floor. The first regular meeting in the new location will be February 28, 1995. Regular meetings will be the second and fourth Tuesday of each month.*



SF  
P82  
#2  
1/25/95

# CALENDAR

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### SPECIAL MEETING

*Board of Supervisors' Legislative Chambers, City Hall*  
*7:00 P.M.*

*January 25, 1995*

#### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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JAN 20 1995

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#### DEPARTMENTS

Water Department

Hetch Hetchy

#### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

The Public Utilities Commission meeting will be held in the Board of Supervisors Legislative Chamber - Second Floor of City Hall, 400 Van Ness Avenue, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated for mobility impaired persons on the Van Ness Avenue and McAllister Street perimeters of City Hall and in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex . There is accessible parking available within the Performing Arts Parking Garage at Grove and Franklin Streets and within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets.

Assistive listening devices are available for use in the Board Chamber. Upon leaving identification, a device can be borrowed prior to, or during, the meeting from the Secretary.

If you require the use of an American sign language interpreter, or a reader during the meeting, such person can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and Minutes of the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

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## ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### WATER DEPARTMENT

John P. Mullane, General Manager

(3) To consider approving the Watershed Management Preferred Alternative recommended by the San Francisco Watershed Planning Team; and authorizing the General Manager of the Public Utilities Commission to proceed with the development of Comprehensive Watershed Protection Policy and Management Plans for the purpose of maintaining and improving the quality of drinking water supplies, and related Environmental Impact Reports in compliance with the California Environmental Quality Act (CEQA).

(4) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

### ADJOURNMENT





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# CALENDAR

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### SPECIAL MEETING

January 31, 1995

1:30 p.m. *Executive Session*  
Room 287, City Hall

2:00 p.m. *Public Meeting*  
Room 282, City Hall

### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

### 1:30 P.M. EXECUTIVE SESSION

Conference with Legal Counsel - Anticipated Litigation  
Under Government Code Section 54956.9(b)

Anticipated Litigation: As Defendant  
Regarding Lease Negotiations with Encabo Enterprises, Inc.

### 2:00 P.M. PUBLIC MEETING

- (1) Call to Order
- (2) Roll Call
- (3) Announcement of Executive Session

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE  
RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF  
PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### GENERAL MANAGER

**Anson B. Moran, General Manager**

- (4) Public Hearing - To consider the adoption of 1995/96 Operating Budgets and Capital Improvement Programs for the departments and bureaus under the jurisdiction of the Public Utilities Commission. (Continued from the meeting of January 24, 1995.)

### ADJOURNMENT



FEB 8 1995

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NOTICE OF EXECUTIVE SESSION

// PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

February 14, 1995

City Attorney's Conference Room  
Room 206, City Hall

1:00 P.M.

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9(b):

- (1) Anticipated Litigation: As Defendant

Regarding Water Department Property located on Bernal Avenue at I-680, in Alameda County.

- (2) Anticipated Litigation: As Defendant

Regarding all expired Water Department leases.

Pursuant to Government Code Section 54956.9(a) and (b):

- (3) Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

In the event this Special Meeting has not concluded before the start of the regularly scheduled meeting, this meeting will resume immediately following the Regular Meeting.

Romaine A. Boldridge  
Secretary





84  
P82  
#2  
4/95

# CALENDAR

Government Documents  
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## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

Room 282, City Hall  
2:00 P.M.

February 14, 1995

### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (9) Presentation by the Human Rights Commission regarding contract compliance practices.
- (10) Presentation on proposed electric industry restructuring.
- (11) Authorizing the General Manager of Public Utilities, or his designee, to issue, amend, cancel, and execute day use and special use permits.
- (12) Affirming the Public Utilities Commission's policies on the issuance of leases and permits for the secondary uses of Water Department lands and rights-of-way; and requiring all lessees to provide annual financial statements.

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (13) Commending Grosvenor International, Equitable Montgomery, Bank of America, Fog City Diner, and Holliday Development Inc. and its subcontractor, Jeffrey Miller Company, for their Green Ribbon Panel awards for water efficiency practices and design.
- (14) Approving Modification No. 2 to the contract with A. Ruiz Construction Company, San Francisco Water Department Contract WD-2064R, Installation of 36-Inch Steel Main in Dolores Street, 25th Street, Sanchez Street, and 22nd Street, to perform additional work; extending contract completion time by 12 calendar days, for a total contract modification amount of \$83,000.00.
- (15) Authorizing the General Manager of the San Francisco Water Department to reject all bids received for Alameda Creek Diversion Dam Road Reconstruction Project and to re-advertise a modified scope of work.

## **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (16) Authorizing Hetch Hetchy Water & Power to transfer \$90,000 of surplus funds from "Permanent Salaries" to "Overtime".
- (17) Authorizing Hetch Hetchy Water & Power to transfer \$100,000 from Mid Aqueduct Pump Station Project, and \$150,000 from Electronic Governor System Installation Project, for a total of \$250,000, to the Protective Relay Modification Project.
- (18) Confirming that an emergency condition exists, in accordance with Administrative Code Section 6.30, on the access road to Hetch Hetchy facilities at Early Intake, California; and authorizing the expenditure of funds necessary for expeditious repairs and restoration of the roadway.

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (19) Authorizing bid call for Hetch Hetchy Water & Power Contract No. HH-845, Moccasin-Newark Transmission Line - Tower Painting.
- (20) Accepting the work performed under Hetch Hetchy Contract No. HH-832, San Joaquin Pipeline No. 2, Repair Lining-Segment III, as completed; approving Final Contract Modification in the credit amount of \$162,886.21; and authorizing final payment to the contractor, Spiniello Construction Company, in the amount of \$4,687.60.
- (21) Approving Contract Modification No. 2 to the Water Department Contract No. WD-2132R1, Millbrae Shops Phase II-A, with Berrios Construction Company, Inc., decreasing the contract amount by \$7,169.00, for a total contract amount of \$3,076,284 and extending contract completion date to February 10, 1995.
- (22) Awarding Water Department Contract No. WD-2181, Bay Division Pipeline No. 1, Timber Trestle Repair, in the amount of \$539,600 to Pan Marine Constructors; and adopting the Final Negative Declaration and the Mitigation Monitoring Program.

**ADJOURNMENT**

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## ***RELOCATION NOTICE***

*To allow for the seismic upgrade of City Hall, effective Friday, February 10, 1995, the Offices of the Public Utilities Commission will be temporarily relocated to:*

*1155 Market Street, 4th Floor  
San Francisco, CA 94103  
Phone: (415) 554-3155  
Fax: (415) 554-3161*

*The Public Utilities Commission will hold its last meeting in Room 282, City Hall, on Tuesday, February 14, 1995. Thereafter, the Commission's temporary meeting location, during the period that City Hall will be closed, will be in Room 402, at 1155 Market Street, 4th Floor. The first regular meeting in the new location will be February 28, 1995. Regular meetings will be the second and fourth Tuesday of each month.*

112  
2/28/95

NOTICE OF EXECUTIVE SESSION  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

February 28, 1995  
1:00 P.M.

1155 Market Street, Fourth Floor

DOCUMENTS DEPT.

FEB 23 1995

SAN FRANCISCO  
PUBLIC LIBRARY

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9(b):

- (1) Anticipated Litigation: As Defendant

Regarding Water Department Property located on Bernal Avenue at I-680, in Alameda County.

- (2) Anticipated Litigation: As Defendant

Regarding all expired Water Department leases.

Pursuant to Government Code Section 54956.9(a) and (b):

- (3) Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

In the event this Special Meeting has not concluded before the start of the regularly scheduled meeting, this meeting will resume immediately following the Regular Meeting.

Romaine A. Boldridge  
Secretary





# CALENDAR

## PUBLIC UTILITIES COMMISSION

### CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

Government Documents  
PUBLIC LIBRARY - MAIN  
200 Larkin St. Civic Ct  
,

## REGULAR MEETING

February 28, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

## COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

DOCUMENTS DEPT.

FEB 24 1995

SAN FRANCISCO  
PUBLIC LIBRARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - The Plan
  - Update on Water Conservation Program Outreach.
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- ( 9 ) Authorizing the General Manager of Public Utilities, or his designee, to issue, amend, cancel, and execute day use and special use permits. (Continued from the meeting of February 14, 1995.)

### **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (10 ) Authorizing the General Manager of Public Utilities to solicit proposals from qualified firms to provide as-needed consulting services to support Hetch Hetchy Bureau of Energy Conservation programs.

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (11 ) Designating a member of the Public Utilities Commission to participate in the activities of the San Francisco Water Department/East Bay Regional Park District (SFWD/EBRPD) Interagency Coordination Committee.
- (12 ) Awarding San Francisco Water Department Contract No. WD-2117, 8 Inch Ductile Main Installation in Grant Avenue between Sutter Street and Columbus Avenue and Sewer Main Replacement between Washington Street and Clay Street to Shaw Pipeline, Inc., in the amount of \$676,465.
- (13 ) Establishing a policy and setting processing, inspection and use fees for the issuance of revocable permits for utility crossings of Water Department lands and right-of-ways.
- (14 ) Granting various permits to Metropolitan Fiber Systems of California, Inc. for crossing San Francisco Water Department right-of-ways.

- (15) Approving the issuance of Water Department Revocable Permit GEN-1930-94 to Santa Clara Valley Water District for constructing pipeline encasement and water channel modification in Bay Division Pipelines No. 3 and 4 right of way subject to a fee of \$34,300.
- (16) Authorizing bid call for San Francisco Water Department Contract WD-2189, Repaving of Street and Sidewalk Openings for Fiscal Year Ending June 30, 1996.
- (17) Accepting the work performed under San Francisco Water Department Contract No. 91-517, AUTOCAD Professional Services, and authorizing final payment in the amount of \$7,146.21 to the consultant, ARCUS Architecture and Planning.

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (18) Authorizing the Manager of the Utilities Engineering Bureau to execute an agreement and a Memorandum of Understanding (MOU) with the County of San Mateo to perform environmental evaluation of the City and County of San Francisco's proposed Lower Crystal Springs Dam Abutment Protection Project and the San Mateo County's Bridge Replacement Project.
- (19) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to the professional services agreement with Montgomery-Watson Inc. to perform additional work for the Millbrae Water Quality Laboratory Studies, increasing the contract amount by \$105,927; and authorizing the transfer of \$105,927 from Hetch Hetchy Treatment Plant to Millbrae HQ Laboratory account.
- (20) Awarding San Francisco Water Department Contract No. 2149, 8-Inch Ductile Iron Main Installation in Larkin Street between Pine Street and Pacific Avenue, and in Washington Street between Larkin and Gough Streets in the amount of \$416,710 to E. Mitchell, Inc., as the lowest responsive bidder.

- (21 ) Accepting the work performed under San Francisco Water Department Contract No. WD-2115, San Andreas Pipeline Rehabilitation, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$204,950.70; extending completion time by 47 working days; and authorizing final payment in the amount of \$21,681.24 to A. Ruiz Construction Co. and Associates, Inc. and Ranger Pipelines, Inc., a joint venture.

## **BUREAU OF FINANCE**

**William H. Laws, Manager**

- (22 ) Presentation on the Bernal Avenue property in Alameda County.
- (23 ) Authorizing the Director of Finance to solicit and execute a personal services contract in an amount not to exceed \$50,000 for a term not to exceed six months for the performance of independent property appraisals and fair market rent determination.
- (24 ) Approving the terms and conditions and authorizing the execution of that certain revocable permit of approximately 59.7 acres of land to Levine-Fricke, QI Holdings Inc., SRI International and TransTechnology Corporation, as permittee for the purpose of conduction studies of soil and groundwater contamination.
- (25 ) Approving the terms and conditions of a revocable permit to be issued to Woodward-Clyde Consultants for the purpose of conducting biological surveys on the City's property in the vicinity of the San Antonio Reservoir for a period commencing March 1, 1995 and ending May 15, 1995; and authorizing the General Manager of Public Utilities to execute such permit.

## **BUREAU OF PERSONNEL & TRAINING**

**Diana Buchbinder, Manager**

- (26 ) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager of Public Utilities for the months of November and December, 1994 and January, 1995.

## **ADJOURNMENT**

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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

**March 14, 1995**

**12:00 P.M.**

**1155 Market Street, Fourth Floor**

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Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following cases:

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):**

- (1) Anticipated Litigation: As Defendant

Regarding Progressive Pacific Construction and Development Co., Contractor on WP-04, Tuolumne Meadows Sewer Rehabilitation, Phase I - Campgrounds "A", "C", and "D".

- (2) Anticipated Litigation: As Plaintiff

Regarding Hetch Hetchy bid to provide power to The Presidio.

- (3) Anticipated Litigation: As Defendant

Regarding Water Department Property located on Bernal Avenue at I-680, in Alameda County.

- (4) Anticipated Litigation: As Defendant

Regarding all expired Water Department leases.





**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Pursuant to Government Code Section 54956.8:

- (5) Property: Approximately 8 miles of Chevron pipeline across San Francisco Water Department watershed lands in Alameda County.

Negotiating parties:

Water Department: John P. Mullane  
Lessee: Chevron

Under Negotiation: Both price and terms of lease.

**CONFERENCE WITH LEGAL COUNSEL** - Pursuant to Government Code Section 54956.9(b):

- (6) Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

In the event this Special Meeting has not concluded before the start of the regularly scheduled meeting, this meeting will resume immediately following the Regular Meeting.

Romaine A. Boldridge  
Secretary



# CALENDAR

## PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

March 14, 1995  
2:00 P.M.  
Room 402  
1155 Market Street, Fourth Floor

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MAR 14 1995

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### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## **DISABILITY ACCESS**

The Public Utilities Commission meeting will be held in Room 402 at 1155 Market Street, 4th Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station, and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia and 71 Haight-Noriega. For information about MUNI accessible services call 923-6142.

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - Snow Conditions (Equity Transfer)
  - Conservation Rates
  - Toilet Rebate
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (9) Notifying the public of the intent to hold a hearing to determine the City's position regarding alleged violations by Progressive Pacific Construction and Development Co., in the performance of contract WP-04, General Construction of the Tuolumne Meadows Sewer Rehabilitation Project; and appointing Richard E. Brandt, Manager of Utilities Engineering Bureau, to conduct said hearing.

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (10) Adopting the San Francisco Water Department Right-of-Way Protection Program.

### **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (11) Confirming that an emergency condition exists, in accordance with Administrative Code Section 6.30, on the access road to Hetch Hetchy facilities at Early Intake, California, and requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$815,000 for emergency measures to stabilize the roadway.

### **SYSTEM PLANNING AND REGULATORY COMPLIANCE**

- (12) Authorizing the General Manager of the San Francisco Water Department to execute Contract Amendment #2 to the professional service agreement with CH2M Hill/AGS Association to develop a Groundwater Master Plan, increasing the contract amount by \$1,000,000 and extending the term of the contract to November 1996.

## UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

- (13) Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 1 to the agreement with the Association of Camp Dresser & McKee Inc., AGS, Inc., and F.E. Jordan Associates, Inc. to provide engineering services for the Hetch Hetchy Water Treatment Project, extending the term of the contract to September 26, 1996 at no additional cost.

### ADJOURNMENT

\*\*\*\*\*

### ***NOTICE***

*Notice is hereby given that there will be a public hearing conducted by staff of the Public Utilities Commission on Friday, March 24, 1995, beginning at 2:00 P.M. at 1155 Market Street, Room 402, regarding the Tuolumne Meadows Sewer Rehabilitation Project, Contract Number WP 04. The purpose of the hearing is to evaluate the City's position on various alleged violations in the performance of the general construction contract by Progressive Pacific Construction and Development Company.*





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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

March 22, 1995  
3:00 P.M.  
1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following case:

**CONFERENCE WITH LEGAL COUNSEL** - Pursuant to Government Code Section 54956.9(b):

Existing Litigation: Federal Energy Regulatory Commission (FERC),  
Project No. 2299.

Romaine A. Boldridge  
Secretary

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MAR 24 1995

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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

March 28, 1995

12:00 P.M.

1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following cases:

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):**

- (1) Anticipated Litigation: As Defendant

Regarding Water Department Property located on Bernal Avenue at I-680, in Alameda County.

- (2) Anticipated Litigation: As Defendant

Regarding all expired Water Department leases.

- (3) Anticipated Litigation: As Defendant

Metropolitan Fiber Systems of California, Inc. (MFS)

- (4) Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

- (5) Anticipated Litigation: As Plaintiff

Regarding Hetch Hetchy bid to provide power to The Presidio.

- (6) Anticipated Litigation: As Plaintiff

To discuss legal options to address declining levels of Lake Merced.

Romaine A. Boldridge  
Secretary



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28/95

# CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

## REGULAR MEETING

March 28, 1995  
2:00 P.M.  
Room 402  
1155 Market Street, Fourth Floor

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## COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY



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## **ORDER OF BUSINESS**

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - Turbidity Incident Update
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

**THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.**



## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (9) Authorizing the issuance of nine revocable permits and reissuance of three prior permits to Metropolitan Fiber Systems of California, Inc. (MFS) for the purpose of constructing utility crossings in the Water Department's right-of-way.
- (10) Authorizing the General Manager of Public Utilities to issue a revocable permit to the United States Geological Survey (USGS) for access to the Peninsula watershed to conduct seismological studies from April 1, 1995 to July 31, 1995.

### **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (11) Authorizing bid call for San Francisco Water Department Contract No. WD-2164, North Airport Pipeline Replacement; and adopting the mitigation measures and monitoring program identified in the Negative Declaration.

### **BUREAU OF FINANCE**

**William H. Laws, Manager**

- (12) Presentation on the Bernal Avenue property in Alameda County.
- (13) Designating Tuesday, April 25, 1995, at 2:00 p.m. in Room 402, 1155 Market Street, San Francisco, California as the date, time and place for a public hearing to consider proposals for rate adjustment for water service and water supplied by the San Francisco Water Department to its retail and wholesale customers and fee adjustments for various permits and services provided by the department.

### **ADJOURNMENT**



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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

April 3, 1995

12:00 P.M.

1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following cases:

**CONFERENCE WITH LEGAL COUNSEL** - Pursuant to Government Code Section 54956.9(a):

(1) Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

**CONFERENCE WITH LEGAL COUNSEL** - Pursuant to Government Code Section 54956.9(b):

(2) Anticipated Litigation: As Plaintiff

Regarding Hetch Hetchy bid to provide power to The Presidio.

(3) Anticipated Litigation: As Plaintiff

To discuss legal options to address declining levels of Lake Merced.

Romaine A. Boldridge  
Secretary

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95

**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

April 11, 1995

12:00 P.M.

1155 Market Street, Fourth Floor

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Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters and to confer with their negotiator:

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

**Existing Litigation:**

- (1) Federal Energy Regulatory Commission (FERC), Project No. 2299.
- (2) California Trout v. CCSF - As Defendant

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

- (3) Anticipated Litigation: As Defendant and As Plaintiff

Regarding Water Department property located on Bernal Avenue at I-680 in Alameda County.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code  
Section No. 54956.8:

- (4) Property: Moccasin School House, Moccasin, CA  
Parties Negotiating: City: Lawrence Klein  
Lessee: Tuolumne County School District  
Under Negotiation: Both Price and Terms
- (5) Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms
- (6) Property: Portion of parking lot area  
350 Showers Drive, Mountain View, CA  
Parties Negotiating: City: William Laws  
Lessee: San Antonio Associates  
Under Negotiation: Both Price and Terms
- (7) Property: Portion of parking lot area  
One Great America Parkway, Santa Clara, CA  
Parties Negotiating: City: William Laws  
Lessee: Redevelopment Agency of the City of Santa Clara  
Under Negotiation: Both Price and Terms
- (8) Property: Portion of parking lot areas for various properties:  
- 160 E. Tasman Dr., San Jose, CA  
- Bay Pointe Parkway at North First Street, San Jose, CA  
- 90 E. Tasman Dr., San Jose, CA  
Parties Negotiating: City: William Laws  
Lessee: Horizon Asset Management representing North Pointe  
Business Park Associates  
Under Negotiation: Both Price and Terms

Romaine A. Boldridge  
Secretary



# CALENDAR

## PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

April 11, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
- (8) Public Comments

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## **REGULAR CALENDAR**

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (9) Authorizing the General Manager of the San Francisco Water Department to solicit Request for Proposals from consulting firms to provide professional services to the Water Department in complying with the Environmental Protection Agency Information Collection Rule; and approving the transfer of \$690,000 from Hetch Hetchy Water Treatment Project to this project.

### **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (10) Authorizing the General Manager of Hetch Hetchy Water & Power to execute a Cost Sharing Agreement with the City of Santa Clara in connection with the City & County of San Francisco's participation in the planning study for a transmission project; and authorizing payment to the City of Santa Clara of \$25,000 for CCSF's share of the total costs of the study.
- (11) Authorizing the General Manager of the Public Utilities Commission to modify and execute the Fourth and final amendment to the professional services agreement with Manna Consultants, Inc., increasing the contract funding by \$75,000 for a total contract not to exceed \$445,000 and extending the term of the contract to May 31, 1996.

### **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (12) Confirming that an emergency condition exists, in accordance with Administrative Code Section 6.30, at the Harry W. Tracy Water Treatment Plant; requesting the Board of Supervisors to approve the expenditure of \$100,000 for emergency measures to correct the electrical power supply to the Harry W. Tracy Water Treatment Plant; and authorizing the General Manager of the San Francisco Water Department to enter into a contract with General Electric to make emergency repairs for an amount not to exceed \$100,000.

**BUREAU OF FINANCE**

**William H. Laws, Manager**

- (13) Authorizing the General Manager of Public Utilities to sign the Vesting Tentative Map, Tract 6731 for the Water Department's property located on Bernal Avenue at I-680 in Alameda County, as part of the development application submitted with the Alameda County.
- (14) Authorizing the General Manager of Public Utilities or his designee to execute an amendment to the lease between the City and County of San Francisco and Chevron Oil Company for a certain property of the Water Department in the Alameda watershed, increasing the annual rent from \$8,300 to \$246,000.

**BUREAU OF MANAGEMENT INFORMATION SYSTEMS**

**Johannes Loffeld, Manager**

- (15) Authorizing the General Manager of Public Utilities to modify the contract with Unlimited Access/Systems Support Technologies to develop a Computerized Maintenance Scheduling System for the San Francisco Water Department extending the contract term to December 31, 1995 and increasing the contract amount by \$9,300 for an amount not to exceed \$68,700.

**ADJOURNMENT**



APR 6 1995

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**ADDENDUM TO CALENDAR**  
**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

April 11, 1995  
2:00 P.M.  
1155 Market Street, Room 402  
San Francisco, CA 94103

**UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (16) Awarding Hetch Hetchy Water and Power Contract HH-837, Moccasin Penstock Anchor Repair, in the amount of \$2,132,416 to A. Ruiz Construction Co. & Associates, Inc. as the lowest responsive bidder.





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**CALENDAR**

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" **PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan**  
**MAYOR**

\* **SPECIAL MEETING**

April 13, 1995  
11:30 A.M.  
Room 402  
1155 Market Street, Fourth Floor

**COMMISSIONERS**

**Morton Miller, President**  
**E. Dennis Normandy, Vice President**

**Marion E. Otsea**

**Yasin (Sal) Salma**

**Robert K. Werbe**

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**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran**  
**GENERAL MANAGER**

**Romaine A. Boldridge**  
**SECRETARY**

## DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 402, 1155 Market Street, Fourth Floor, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Civic Center Station; and surface lines 9 and 9X San Bruno, 19 Polk, 26 Valencia, and 71 Haight Noriega. For information about MUNI accessible services call 923-6142.

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## ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### GENERAL MANAGER

**Anson B. Moran, General Manager**

(3) Authorizing the General Manager of Public Utilities to issue a revocable permit to the YMCA for use of the Water Department's property at Merced Manor Reservoir, between 22nd Avenue and Sloat Boulevard in San Francisco, CA.

(4) Public Comments

### ADJOURNMENT



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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

4/21/95  
**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

April 21, 1995

1:00 P.M.

1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters pursuant to Government Code Section 54956.9(a).

**CONFERENCE WITH LEGAL COUNSEL**

Existing Litigation:

Federal Energy Regulatory Commission (FERC), Project No. 2299.

Romaine A. Boldridge  
Secretary



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2/25/95

NOTICE OF EXECUTIVE SESSION  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING

April 25, 1995  
12:00 P.M.

1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters and to confer with their negotiator:

CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

- (1) Anticipated Litigation: As Defendant and As Plaintiff

Regarding Water Department property located on Bernal Avenue at I-680 in Alameda County.

CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigations:

- (2) Federal Energy Regulatory Commission (FERC), Project No. 2299.
- (3) Encabo Enterprises, Inc.

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

**(4) Anticipated Litigation - As Plaintiff**

Petrocchi Bros. - Regarding the following properties:

- (a) Nursery - 1000 El Camino Real, South San Francisco, CA.
- (b) Portion of vehicular access and circulation for adjoining service station and car wash activities - 998 El Camino Real, South San Francisco, CA.
- (c) Transportable office building, parking and storage - 301 South Spruce, South San Francisco, CA.

**(5) Anticipated Litigation - As Plaintiff**

Harold and Janice Greer

Regarding: Nursery at 101 'B' Street, Daly City, CA.

**(6) Anticipated Litigation - As Plaintiff**

William Moore

Regarding: Bar/restaurant and parking, 1035 Mission Road, South San Francisco, CA.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

- (7) Property: Portion of parking lot area, 350 Showers Drive, Mountain View, CA  
Parties Negotiating: City: William Laws  
Lessee: San Antonio Associates  
Under Negotiation: Both Price and Terms
- (8) Property: Portion of parking lot area, 5400 Mowry Avenue, Fremont, CA  
Parties Negotiating: City: William Laws  
Lessee: Thunderbird Lodge  
Under Negotiation: Both Price and Terms



CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CONTINUED)

- (9) Property: Bookstore - 11 Phelan Ave., San Francisco, CA  
Parties Negotiating: City: William Laws  
Lessee: California Book Company  
Under Negotiation: Both Price and Terms
- (10) Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms
- (11) Property: Portion of parking lot area,  
849 W. Orange Avenue, South San Francisco, CA  
Parties Negotiating: City: William Laws  
Lessee: Koret  
Under Negotiation: Both Price and Terms
- (12) Property: Portion of Parcel 65 in Alameda County in Sunol, CA  
Parties Negotiating: City: William Laws  
Lessee: Mission Valley Rock Company  
Under Negotiation: Both Price and Terms

In the event this Special Meeting has not concluded before the start of the regularly scheduled meeting, this meeting will resume immediately following the Regular Meeting.

Romaine A. Boldridge  
Secretary



**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING ADDENDUM**

April 25, 1995

12:00 P.M.

1155 Market Street, Fourth Floor

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss a personnel matter pursuant to Government Code Section 54957.

**(13) PUBLIC EMPLOYEE APPOINTMENT**

Position: Director of Finance

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Romaine A. Boldridge  
Secretary





City and County of San Francisco

PUBLIC UTILITIES COMMISSION

1155 Market Street, 4th Floor  
San Francisco, California 94103  
(415) 554-3155

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APR 7 1995

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NOTICE OF PUBLIC HEARING  
TO CONSIDER REVISED  
SCHEDULES OF RATES AND CHARGES  
TO BE CHARGED BY THE  
SAN FRANCISCO WATER DEPARTMENT

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Tuesday, April 25, 1995, at 2:00 p.m. in Room 402, 1155 Market Street, San Francisco, California to consider the adoption of revised Schedules of Rates and Charges for water service and water supplied by the San Francisco Water Department to its suburban retail and wholesale customers; and to consider fee adjustments for various permits and services provided by the San Francisco Water Department.

Copies of the proposals will be available for review beginning Monday, April 17, 1995 at the Fourth Floor of 1155 Market Street, San Francisco, California.

All interested parties are invited to attend the public hearing and present their views.

*Romaine A. Boldridge*

Romaine A. Boldridge  
Secretary



# CALENDAR

## PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

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APR 20 1995

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### REGULAR MEETING

April 25, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

# REGULAR CALENDAR

## BUREAU OF FINANCE

William H. Laws, Director

- (9) **Public Hearing** - To consider adopting a revised Schedule of Rates and Charges to be charged by the San Francisco Water Department for water service to suburban wholesale customers.
- (10) **Public Hearing** - To consider fee adjustments for various permits and services provided by the San Francisco Water Department.

The following item is proposed to be taken from the table:

- (11) Authorizing the General Manager of Public Utilities or his designee to execute an amendment to the lease between the City and County of San Francisco and Chevron Oil Company for certain property of the Water Department in the Alameda watershed, increasing the annual rent from \$8,300 to \$246,000. (This item was tabled at the meeting of April 11, 1995.)
- (12) Authorizing the General Manager of the Water Department to execute an agreement between the City and County of San Francisco and the University of San Francisco to remove City facilities on USF's property under easement and to quitclaim the easement to the University.
- (13) Authorizing the General Manager of Public Utilities to execute an amendment to the lease agreement with Mission Valley Rock Company and Pacific Nurseries of California, Inc. for the use of 173 acres of Water Department lands, a portion of Parcel 65 in Alameda County in Sunol; extending the term of the lease to December 31, 1997; increasing the annual rent from \$100 per acre to \$450 per acre and incorporating certain standard provisions.
- (14) Approving the terms and conditions of a revocable permit for Intel Corporation, Raytheon Corporation and Smith Environmental Technologies Corporation for groundwater monitoring and remediation activities on a portion of the Water Department's pipeline right-of-way in Mountain View, CA.

**WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (15) Authorizing the General Manager of Public Utilities to enter into an agreement with the State of California Department of Water Resources for the operation and maintenance of the San Antonio Turnout of the South Bay Aqueduct.
- (16) Accepting the Final Alameda Creek Water Resources Study Report prepared by Bookman-Edmonston, Inc. and approving the recommendations therein; authorizing the General Manager of the San Francisco Water Department to amend the existing agreement with Bookman-Edmonston, Inc. increasing the contract amount by \$30,000 and extending the contract term to October 31, 1995.

**HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (17) Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate and execute a professional services agreement with Brown, Vence and Associates, to provide "as-needed" energy engineering services for a period of up to four years and an amount not to exceed a total of \$400,000.

REGULAR CALENDAR (Continued)

UTILITIES ENGINEERING BUREAU

**Richard E. Brandt, Manager**

- (18) Accepting the work performed under San Francisco Water Department Contract No. WD-2101, 8-Inch Ductile Iron Main Installation in Taylor Street between Lombard and Filbert Streets, Taylor Street Between Union and Green Streets, Green Street Between Taylor Street and August Alley, Green Street Between Powell and Kearny Streets, and Union Street Between Leavenworth and Hyde Streets, as satisfactorily completed; approving debit contract modification No. 2 in the amount of \$29,168.00; extending the contract time by 109 calendar days; and authorizing final payment in the amount of \$65,346.40 to the contractor, P&J Utility Co.
- (19) Authorizing the Manager of the Utilities Engineering Bureau to terminate the contract with Pan Marine Constructors, Inc. for Water Department Contract WD-2181, Bay Division Pipeline No. 1-Timber Trestle Repair; approving the plans and specifications for Water Department Contract WD-2181R; authorizing readvertisement for bids; and approving a transfer of \$100,000 from the Water Department's Santa Clara Valley Water District Intertie Project to this project.
- (20) Authorizing bid call for Water Department Contract No. WD-2183, Bay Division Pipeline Nos. 1 and 2, Flanged Connection Replacement.

ADJOURNMENT

**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

**May 9, 1995  
12:00 P.M.  
1155 Market Street, Fourth Floor**

**DOCUMENTS DEPT.**

**MAY 08 1995**

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Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters and to confer with their negotiator:

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

- (1) Anticipated Litigation: As Defendant and As Plaintiff

Regarding Water Department property located on Bernal Avenue at I-680 in Alameda County.

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

Existing Litigations:

- (2) CCSF vs. Ameron, Superior Court No. 927-962.  
(3) CCSF vs. Encabo Enterprises, Inc.  
(4) CCSF vs. Petrocchi Bros.  
(5) CCSF vs. Harold & Janice Greer  
(6) CCSF vs. William Moore & Don O'Rourke

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):**

(7) Anticipated Litigation: As Plaintiff

San Antonio Center Associates - Regarding a portion of parking lot area, located at 350 Showers Drive, Mountain View, CA

(8) Anticipated Litigation: As Plaintiff

Thunderbird Lodge - Regarding a portion of parking lot area, located at 5400 Mowry Avenue, Fremont, CA

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

- (9) Property: Portion of Parking lot Area  
One Great America Parkway, Santa Clara, CA  
Parties Negotiating: City: William Laws  
Lessee: Redevelopment Agency of the City of Santa Clara  
Under Negotiation: Both Price and Terms
- (10) Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms
- (11) Property: Portion of parking lot area,  
849 W. Orange Avenue, South San Francisco, CA  
Parties Negotiating: City: William Laws  
Lessee: Koret  
Under Negotiation: Both Price and Terms

- (12) Property: Edgeview Terrace Apartments  
411 - 87th Street, Daly City  
Parties Negotiating: City: William Laws  
Lessee: Edgeview Terrace Apartments  
Under Negotiation: Both Price and Terms
- (13) Property: Serra Bowl  
3301 Junipero Serra Blvd, Daly City  
Parties Negotiating: City: William Laws  
Lessee: Serra Bowl  
Under Negotiation: Both Price and Terms
- (14) Property: 830 Huntington Avenue, San Bruno  
Parties Negotiating: City: William Laws  
Lessee: Robert Leech  
Under Negotiation: Both Price and Terms
- (15) Property: 645 Almanor Avenue, Sunnyvale  
Parties Negotiating: City: William Laws  
Lessee: Prudential Insurance Co. of America  
Under Negotiation: Both Price and Terms

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

Existing Litigation:

- (16) Federal Energy Regulatory Commission (FERC), Project No. 2299.

In the event this Special Meeting has not concluded before the start of the regularly scheduled meeting, this meeting will resume immediately following the Regular Meeting.

Romaine A. Boldridge  
Secretary





# CALENDAR

## PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

May 9, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## **ORDER OF BUSINESS**

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
  - Announcement of Executive Session
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - "The Plan" 1995-96 Update
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **BUREAU OF FINANCE**

**William H. Laws, Manager**

- (9) To consider adopting a revised Schedule of Rates and Charges to be charged by the San Francisco Water Department for water service to suburban wholesale customers.  
(Continued from the meeting of April 25, 1995; public hearing was closed at that time.)
- (10) Affirming that there will be no water rate adjustment for retail customers in San Francisco.
- (11) **Public Hearing** - To consider fee adjustments for various permits and services provided by the San Francisco Water Department. (Continued from the meeting of April 25, 1995.)

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (12) Authorizing the General Manager of the Water Department to transfer funds in the amount of \$484,500.00 from the Water Department's Operating Budget to the City Attorney's Office to fund ongoing costs in the case of CCSF vs. Ameron.
- (13) Authorizing the General Manager of the San Francisco Water Department to amend the professional services agreement with EDAW, Inc. to perform the additional task of preparing a Resources Management Plan for Sunol Valley and increasing the contract amount by a cost not to exceed \$190,000; extending the contract term to 52 months; and authorizing the transfer of funds to fund the contract amendment.
- (14) Authorizing the General Manager of the San Francisco Water Department to amend the professional services agreement with Bookman-Edmonston, Inc. to perform additional technical engineering analysis and reports for the preparation of a Resources Management Plan; increasing the contract amount by a cost not to exceed \$120,000; extending the contract term to 50 months; and authorizing the transfer of funds to fund the contract amendment.

## **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

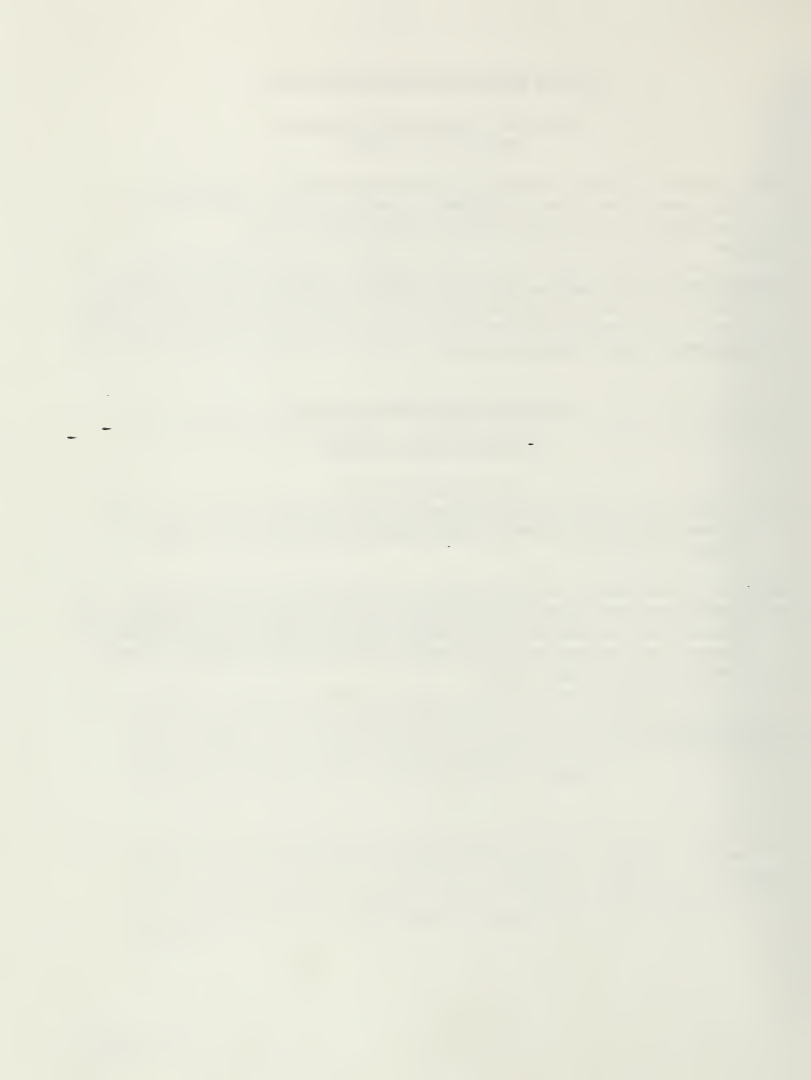
- (15) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$150,000 to conduct a preliminary feasibility study on the municipalization of the electric distribution system in San Francisco.
- (16) Authorizing the General Manager of Public Utilities to negotiate and execute Modification No. 9 to the contract with the Call Company for "as needed" consulting services; increasing the contract amount by \$30,000 for a contract total not to exceed \$754,000; and extending the contract term to September 30, 1996.

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (17) Authorizing the Utilities Engineering Bureau to request proposals, interview, select and recommend a qualified corrosion consulting firm to perform specialized corrosion engineering services.
- (18) Approving Contract Modification No. 2 to the contract with Nibbi-Lowe Construction, San Francisco Water Department Contract No. WD-2107, Sunol Valley Water Treatment Plant Improvements, increasing the contract amount by \$57,000.00 and extending the contract completion time to August 1, 1995.

## **ADJOURNMENT**



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**ADDENDUM TO CALENDAR**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

May 9, 1995

2:00 P.M.

1155 Market Street, Room 402

**BUREAU OF FINANCE**

**William H. Laws, Director**

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MAY 08 1995

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- (19) Approving the request by Pacific Nurseries of California, Inc. to assign its rights and interests under a lease of 173 acres of certain real property of the City and County of San Francisco located in Alameda County to Mission Valley Rock Company.
- (20) Authorizing the General Manager of Public Utilities to execute an amendment to the lease agreement with Mission Valley Rock Company and Pacific Nurseries of California, Inc. for the use of 173 acres of Water Department lands, a portion of Parcel 65 in Alameda County in Sunol; extending the term of the lease to December 31, 1997; increasing the annual rent from \$100 per acre to \$450 per acre and incorporating certain standard provisions. (Continued from the meeting of April 25, 1995.)





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**NOTICE OF EXECUTIVE SESSION**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**SPECIAL MEETING**

May 23, 1995

12:30 P.M.

Room 336

War Memorial Building

401 Van Ness Avenue

~~CONFIDENTIAL~~  
MAY 19 1995  
SAN FRANCISCO  
PUBLIC UTILITIES

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters and to confer with their negotiator:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

- (1) Property: Portion of Parking lot Area  
One Great America Parkway, Santa Clara, CA  
Parties Negotiating: City: William Laws  
Lessee: Redevelopment Agency of the City of Santa Clara  
Under Negotiation: Both Price and Terms
- (2) Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

**Existing Litigations:**

- (3) CCSF vs. Ameron Inc., et.al., Case No. CV738095, Santa Clara County.
- (4) QI Holdings, Inc., a California Corporation, Plaintiff v. SRI International, a California Corporation; TransTechnology Corporation, a Delaware Corporation; and City and County of San Francisco, a Municipal Corporation, Defendant.

Romaine A. Boldridge  
Secretary





City and County of San Francisco

PUBLIC UTILITIES COMMISSION

1155 Market Street, 4th Floor  
San Francisco, California 94103  
(415) 554-3155

NOTICE OF SPECIAL MEETING  
AND PUBLIC HEARING

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Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a special meeting Tuesday, May 23, 1995, at 1:30 p.m., in the Chambers of the Board of Supervisors, Room 404, War Memorial Building, 401 Van Ness Avenue, San Francisco, California.

The Commission will conduct a public hearing beginning at 1:30 p.m. to consider adoption of proposed actions to be taken to address the declining water level of Lake Merced. Copies of the proposed resolution are available from the office of the Secretary of the Public Utilities Commission, 1155 Market Street, Fourth Floor, San Francisco, California, 554-3165.

Other matters will be calendared after the public hearing.

*Romaine A. Boldridge*

Romaine A. Boldridge  
Secretary

May 4, 1995



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Special

# CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

\* SPECIAL MEETING

May 23, 1995  
1:30 P.M.

Chambers of the Board of Supervisors  
Room 404, War Memorial Building  
401 Van Ness Avenue

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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MAY 18 1995

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DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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- (2) Roll Call
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  - Announcement of Executive Session
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- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### SPECIAL ORDER OF BUSINESS - 1:30 P.M.

- (9) Public Hearing - To consider adoption of proposed actions to be taken to address the declining water level of Lake Merced.

## CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Authorizing the General Manager of Public Utilities to execute the Third Amendment to the agreement with David M. Dornbusch & Company, Inc., for economic consulting services, extending the term of the agreement to August 31, 1996 at no additional cost.
  - (b) Authorizing the General Manager of Public Utilities to execute the Sixth Amendment to the agreement with Ellis & Prioleau, P.C., to provide legal services relating to Federal Energy Regulatory Commission hearings, extending the term of the agreement to August 31, 1996 at no additional cost.
  - (c) Authorizing the General Manager of Public Utilities to execute Modification 7 to the agreement with Brian E. Gray, Attorney at Law, to provide legal services, increasing the contract amount by \$60,000, for a total contract amount not to exceed \$608,000 and extending the contract term to December 31, 1996.
  - (d) Authorizing the General Manager of Public Utilities to execute the Third Amendment to the agreement with Metzger, Hollis, Gordon & Mortimer, to provide legal services, increasing the contract amount by \$600,000 for a total contract amount not to exceed \$2,009,000 and extending the contract term to June 30, 1996.
  - (e) Authorizing the General Manager of Public Utilities to execute the Fourth Amendment to the agreement with Dr. Ronald Yoshiyama for "as-needed" consulting services, extending the contract term to August 31, 1996 at no additional cost.



# REGULAR CALENDAR

## WATER DEPARTMENT

**John P. Mullane, General Manager**

- (11) To consider adopting a revised Schedule of Rates and Charges to be charged by the San Francisco Water Department for water service to suburban wholesale customers. (Continued from the meetings of April 25, 1995 and May 9, 1995. Public hearing was closed at the meeting of April 25, 1995.)

*As a result of updated calculations, staff will submit a substitute resolution recommending no change in Suburban Resale rates for fiscal year 1995-96. Due to this change, public testimony will be reopened.*

- (12) Affirming that there will be no water rate adjustment for retail customers in San Francisco. (Continued from the meeting of May 9, 1995.)
- (13) Public Hearing - To consider fee adjustments for various permits and services provided by the San Francisco Water Department. (Continued from the meeting of May 9, 1995.)

*Staff will withdraw this item from consideration at this time.*

- (14) Authorizing the execution of a Memorandum of Understanding (MOU) between the San Francisco Port Commission and the San Francisco Water Department to allow the Water Department to use approximately 3,191 square feet of a portion of Pier 33 in San Francisco to park an office trailer and department vehicles from May 1, 1995 to April 30, 1996 at a monthly rental of \$1,116.85.
- (15) Authorizing the General Manager of Public Utilities to execute an updated II-WARN Omnibus Mutual Aid Agreement with other water agencies in the State OES Region 2 governing procedures for mutual assistance in times of emergency.

## **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (16) Setting the date, time and place for a public hearing to consider findings of fact and judgment relating to the transfer of funds from Hetch Hetchy Water and Power to the General Fund.

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (17) Approving modification to the contract with Pan Marine Constructors, San Francisco Water Department Contract WD-2181, Bay Division Pipeline No. 1, Timber Trestle Repair, increasing the contract amount by \$120,047; and extending contract completion time for an additional 44 days.
- (18) Authorizing bid call for San Francisco Water Department Contract No. WD-2157, 12-Inch Ductile Iron Main Installation in Fairmount, Arlington, Randall, Mission, Santa Marina, and Elsie Streets, Cortland Avenue and Bocana Street between Laidley Street and Bernal Heights Boulevard.
- (19) Authorizing bid call for San Francisco Water Department Contract No. WD-2158, 6-Inch and 8-Inch Ductile Iron Main Installation in Fresno, Kearny, Union, Varennes Streets, and in Romolo Place.
- (20) Authorizing bid call for San Francisco Water Department Contract No. WD-2162, 6-Inch and 8-Inch Ductile Iron Main Installation in Monterey Boulevard between St. Elmo and San Anselmo Streets, and in Mangels Avenue between Congo and Detroit Streets.
- (21) Authorizing bid call for San Francisco Water Department Contract No. WD-2172, 6-Inch and 8-Inch Ductile Iron Main Installation in McCoppin Street between Market and Otis Streets; in Jessie Street from McCoppin Street to South End; in Stevenson Street between McCoppin and 14th Streets; in Pearl Street between Market Street and Duboce Avenue; in Elgin Park between McCoppin Street and Duboce Avenue; and in Brosnan Street between Guerrero and Valencia Streets.

**BUREAU OF FINANCE**

**William H. Laws, Manager**

- (22) Authorizing the General Manager of Public Utilities or his designated agent to apply for federal financial assistance under the Federal Disaster Relief Act for the repair of property and facilities damaged by winter storms.

**ADJOURNMENT**



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NOTICE OF SPECIAL MEETING  
AND CALENDAR

///  
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

SPECIAL MEETING

June 5, 1995

3:00 P.M.

Room 402

1155 Market Street, Fourth Floor

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Executive Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms





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NOTICE OF SPECIAL MEETING  
AND CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

*June 13, 1995*

*12:00 P.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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COMMISSIONERS

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Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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Romaine A. Boldridge  
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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):  
Anticipated Litigation: As Defendant and As Plaintiff; AND  
  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code 54956.8:  
  
Property: 500+ acres of Water Department property on Bernal Avenue in Alameda County.  
Parties Negotiating: CCSF: Anthony DeLucchi and Rick Nelson  
With: Potential Bidders  
Under Discussion: Both Value and Terms of Disposition
5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):  
  
Existing Litigation: CCSF v. Encabo Enterprises, Superior Court No. 116-013.
6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a)  
  
Existing Litigation: QI Holdings Inc., a California Corporation, Plaintiff v. SRI International, a California Corporation; TransTechnology Corporation, a Delaware Corporation; and City and County of San Francisco, a Municipal Corporation, Defendant.
7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a)  
  
Existing Litigation: Arbitration of Suburban Purchasers v. CCSF J.A.M.S. - 950511074

8. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):

Anticipated Litigation: As Defendant

Regarding discrimination complaint of Richard Grove.

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Watershed Land in Alameda County near San Antonio Reservoir

Parties Negotiating: CCSF: William Laws

Lessee: Chevron Oil Company

Under Negotiation: Both Price and Terms

10. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Plaintiff

San Antonio Center Associates - Regarding a portion of parking lot area, located at 350 Showers Drive, Mountain View, CA.

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Crystal Springs Golf Course near Crystal Springs Reservoir in San Mateo County

Parties Negotiating: CCSF: William Laws

Lessee: Crystal Springs Golf Course

Under Negotiation: Both Price and Terms

12. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section No. 54957.

Position: Manager, Bureau of System Planning And Regulatory Compliance,  
PUC

*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

13. Announcement following Closed Session.
14. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

REGULAR MEETING

June 13, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## DISABILITY ACCESS

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - o Budget Update
  - o Building Evacuation
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Authorizing the General Manager of Public Utilities to execute the fourth amendment to the agreement with MHB Consultants, formerly McLeod & Associates, to provide economic consulting services, increasing the contract amount by \$30,000 for a total contract amount not to exceed \$341,000.
- (b) Authorizing the General Manager of Public Utilities to execute the seventh amendment to the agreement with Bookman-Edmonston Engineering Company, to provide "as needed" hydrological consulting services, increasing the contract amount by \$120,000 for a total contract amount not to exceed \$1,324,500 and extending the contract term to August 31, 1996.

## **REGULAR CALENDAR**

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (10) Confirming that an emergency condition exists, in accordance with Administrative Code Section 6.30, at the ten City chlorination facilities and requesting the Mayor to recommend to the Board of Supervisors to approve the expenditure of \$150,000 for emergency measures to correct the chemical storage deficiency as directed by the Department of Health Services and to waive the usual contractual procedures.
- (11) Awarding a construction contract to Gary Marciel Excavating for an amount not to exceed \$176,000 to provide maintenance work on the Alameda Creek Diversion Dam Road.
- (12) Authorizing the Water Department to transfer surplus funds in the amount of \$170,000 from "Permanent Salaries" to "Overtime" account and \$582,000 from "Services of Bureau Light Heat & Power" to "Materials & Supplies" and "Workers Compensation" accounts.

### **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (13) Confirming that an emergency condition exists, in accordance with Administrative Code Section 6.30, on the Priest Reservoir Diversion Channel, and requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,380,000 for emergency repair and improvement measures.
- (14) Authorizing the transfer of \$45,000 surplus funds from "Permanent Salaries" to "Overtime" in Hetch Hetchy's 1994-95 operating budget.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

- (15) Awarding Hetch Hetchy Water & Power Contract No. HH-845, Moccasin-Newark Transmission Line - Tower Painting in the amount of \$330,000 to Public Utilities Maintenance, Brooklyn, New York, as the lowest responsive bidder.
- (16) Authorizing the transfer of \$475,000 from Hetch Hetchy Treatment Plant Project to Millbrae Water Quality Division Laboratory Project to develop a Conceptual Engineering Report.
- (17) Authorizing bid call for Water Department Contract No. WD-2103, 16-Inch Ductile Iron Feeder Main Installation in Valencia Street between Market and 16th Streets.
- (18) Awarding San Francisco Water Department Contract No. WD-2146, 8-Inch Ductile Iron Main Installation in Howard Street, various locations between 4th and 13th Streets, and in Russ Street between Howard and Folsom Streets, in the amount of \$595,930 to the sole bidder, P&J Utility Company.
- (19) Awarding San Francisco Water Department Contract No. WD-2164, North Airport Pipeline Replacement, in the amount of \$635,535 to the lowest bidder, Shaw Pipeline Inc.
- (20) Awarding San Francisco Water Department Contract No. WD-2189, Repaving of Street and Sidewalk Openings for Fiscal Year Ending June 30, 1996 in the amount of \$1,220,886 to M.H. Construction Company, as the lowest responsive bidder.
- (21) Authorizing the Manager of Utilities Engineering Bureau to execute Amendment No. 5 to the agreement with Montgomery-Watson Americas, Inc. to provide engineering services on the Sunol Valley Water Treatment Plant Improvement Project, extending the contract completion time to December 31, 1995 at no additional cost to the City.

REGULAR CALENDAR (CONTINUED)

BUREAU OF FINANCE

William H. Laws, Director

- (22) Authorizing the issuance of a permit to Conestoga-Rovers & Associates Limited and TransTechnology Corporation to conduct groundwater and soil contamination studies on approximately 59.7 acres of Water Department land located on portions of Parcels 81, 82, 83 and 84 in the Calaveras Watershed, in Santa Clara County.

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NOTICE OF SPECIAL MEETING  
AND CALENDAR

11  
PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

June 27, 1995

12:00 P.M.

Room 402

1155 Market Street, Fourth Floor

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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DEPARTMENTS

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Hetch Hetchy

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Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

### THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (4) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(c):

Anticipated Litigation: As Plaintiff

- (5) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: Aguirre v. CCSF, Alameda County Municipal Court No. 78753.

- (6) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: CCSF v. Stanford, Santa Clara Superior Court No. P55676;  
CCSF v. USA, USDC No. C94-0902

- (7) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: Harry Denson v. City and County of San Francisco, et.al., San Francisco Superior Court No. 958-268.

- (8) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms

- (9) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section No. 54956.9(b):

Anticipated Litigation: As Plaintiff

San Antonio Center Associates - Regarding a portion of parking lot area, located at 350 Showers Drive, Mountain View, CA

- (10) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section No. 54956.9(a)

Existing Litigation: CCSF v. Encabo Enterprises, Inc., Superior Court No. 116-013

- (11) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Crystal Springs Golf Course near Crystal Springs Reservoir in San Mateo County  
Parties Negotiating: CCSF: William Laws  
Lessee: Crystal Springs Golf Course  
Under Negotiation: Both Price and Terms

- (12) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: A portion of the Broadway Caltrain Depot Parking Lot, in the vicinity of California Drive and Sanchez Avenue in Burlingame.  
Parties Negotiating: CCSF: William Laws  
Lessee: City of Burlingame  
Under Negotiation: Both Price and Terms

In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.

ADJOURNMENT

**REVISED**  
**NOTICE OF SPECIAL MEETING**  
**AND CALENDAR**

**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan**  
**MAYOR**

*June 27, 1995*  
*12:00 P.M.*  
*Room 402*  
*1155 Market Street, Fourth Floor*

**COMMISSIONERS**

**Morton Miller, President**  
**E. Dennis Normandy, Vice President**  
**Marion E. Otsea**  
**Yasin (Sal) Salma**  
**Robert K. Werbe**

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**DEPARTMENTS**

**Water Department**  
**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**  
**Finance**  
**Information Systems**  
**Personnel and Training**  
**System Planning and Regulatory Compliance**

**Anson B. Moran**  
**GENERAL MANAGER**

**Romaine A. Boldridge**  
**SECRETARY**

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (4) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(c):

Anticipated Litigation: As Plaintiff

- (5) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: Aguirre v. CCSF, Alameda County Municipal Court No. 78753.

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- (8) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Watershed Land in Alameda County near San Antonio Reservoir  
Parties Negotiating: City: William Laws  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms

- (9) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section No. 54956.9(b):

Anticipated Litigation: As Plaintiff

San Antonio Center Associates - Regarding a portion of parking lot area, located at 350 Showers Drive, Mountain View, CA

- (10) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section No. 54956.9(a)

Existing Litigation: CCSF v. Encabo Enterprises, Inc., Superior Court No. 116-013

- (11) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Crystal Springs Golf Course near Crystal Springs Reservoir in San Mateo County

Parties Negotiating: CCSF: William Laws

Lessee: Crystal Springs Golf Course

Under Negotiation: Both Price and Terms

- (12) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: A portion of the Broadway Caltrain Depot Parking Lot, in the vicinity of California Drive and Sanchez Avenue in Burlingame.

Parties Negotiating: CCSF: William Laws

Lessee: City of Burlingame

Under Negotiation: Both Price and Terms

In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.

ADJOURNMENT



City and County of San Francisco

PUBLIC UTILITIES COMMISSION

1155 Market Street, 4th Floor  
San Francisco, California 94103  
(415) 554-3155

4 NOTICE OF PUBLIC HEARING  
TO CONSIDER FINDINGS OF FACT AND JUDGMENT  
RELATING TO THE TRANSFER OF FUNDS  
FROM HETCH HETCHY WATER AND POWER  
TO THE GENERAL FUND

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a public hearing on Tuesday, June 27, 1995 at 2:00 P.M. in Room 402, 1155 Market Street, San Francisco, California to consider findings in fact and judgment under Section 6.407 of the Charter of the City and County of San Francisco relating to the transfer of a total of \$37,703,273 to the general fund from the Hetch Hetchy Water and Power.

Copies of the proposed findings are available for public review from the office of the Secretary of the Public Utilities Commission, 1155 Market Street, Fourth Floor, San Francisco, California, 554-3165.

All interested parties are invited to attend the public hearing and present their views.

*Romaine A. Boldridge*

Romaine A. Boldridge  
Secretary

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# CALENDAR

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PUBLIC UTILITIES COMMISSION

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CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

## REGULAR MEETING

June 27, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

## COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

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## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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The Commission meeting room is wheelchair accessible. If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-3165, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars for the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-3165, at least 72 hours in advance of need.

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

Temporary Water Service to The Presidio

- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **HETCH HETCHY WATER, AND POWER**

**Lawrence T. Klein, General Manager**

- (9) PUBLIC HEARING - To consider findings of fact and judgment relating to the transfer of funds from Hetch Hetchy Water & Power to the General Fund.

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (10) PUBLIC HEARING - To consider the adoption of the San Francisco Public Utilities Commission's Residential and Commercial Water Conservation Program for Suburban Retail Customers.

### **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (11) Awarding San Francisco Water Department Contract No. WD-2183, Bay Division Pipeline Nos. 1 & 2 Flanged Connection Replacement, in the amount of \$334,000.00 to the low bidder, Anderson Pacific Engineering Construction, Inc.
- (12) Authorizing the Manager, Utilities Engineering Bureau to request proposals, interview, select and recommend to the Commission a geotechnical engineering consultant team to perform geotechnical and other specialized engineering services.

## **BUREAU OF FINANCE**

**William H. Laws, Manager**

- (13) Authorizing an amendment to the lease agreement with Mission Valley Rock Co. to provide for the reimbursement of real property taxes and assessments on the leased premises comprising approximately 204 acres located in a portion of Parcel 65 Sunol and San Antonio lands in Alameda County.
  
- (14) Approving the exercise of an option to extend the term of lease with Van Van Vo dba New Long Fish Company; and authorizing the Bureau of Finance to waive the assessment of treble rents during the months of May and June 1995.

## **ADJOURNMENT**



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NOTICE OF SPECIAL MEETING  
AND CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

*July 10, 1995*

*1:30 P.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werhe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section No. 54957.

Positions:     General Manager of Public Utilities  
                  Administrative Secretary, Public Utilities Commission  
                  General Manager, Hetch Hetchy Water and Power  
                  General Manager, San Francisco Water Department  
                  Manager, Utilities Engineering Bureau, PUC  
                  Manager, Bureau of Finance, PUC  
                  Director, Bureau of Management Information Systems, PUC  
                  Manager, Bureau of Personnel and Training, PUC

- (5) Announcement following Closed Session.
- (6) Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



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Special

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**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

*July 11, 1995*  
*12:00 P.M.*  
*Room 402*

*1155 Market Street, Fourth Floor*

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**JUL 07 1995**

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**COMMISSIONERS**

**Morton Miller, President**

**E. Dennis Normandy, Vice President**

**Marion E. Otsea**

**Yasin (Sal) Salma**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Defendant and As Plaintiff; AND

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: 500+ acres of Water Department property on Bernal Avenue in Alameda County.

Parties Negotiating: CCSF: Anthony Delucchi and Rick Nelson

With: Potential Bidders

Under Discussion: Both Value and Terms of Disposition

5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: CCSF v. Stanford  
Santa Clara Superior Court No. P55676

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: Harry Denson v. CCSF et.al.  
San Francisco Superior Court No. 958-268.

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: CCSF v. Ameron, Inc., et.al.  
Santa Clara Superior Court No. CV-738095

In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.

8. Announcement following Closed Session.
9. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

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**CALENDAR**

11  
**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

Frank M. Jordan  
MAYOR

**REGULAR MEETING**

July 11, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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**COMMISSIONERS**

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

**DEPARTMENTS**

Water Department

Hetch Hetchy

**BUREAUS**

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - Budget: Update
  - The Plan: Update and Review Schedule
  - Bay/Delta: Update
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

# REGULAR CALENDAR

## WATER DEPARTMENT

**John P. Mullane, General Manager**

- (9 ) Authorizing the General Manager of the San Francisco Water Department to sign a Memorandum of Understanding with Brisbane Recycling Co., Inc. for collection and disposition of discarded toilets from the toilet rebate program, at cost not to exceed \$60,000 in FY 1995-96.
- (10) Authorizing the execution of a Memorandum of Understanding with the San Francisco Port Commission for use of approximately 3,191 square feet of area on Pier 33, for a one year period ending April 30, 1996, at a monthly rental of \$1,116.85. (Continued from the meeting of May 23, 1995.)
- (11) Approving Contract Modification No. 1 to San Francisco Water Department Contract No. WD-2171, Repaving of Street and Sidewalk Openings for the fiscal year ending June 30, 1995, in the amount of \$510,535.

## ADJOURNMENT

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## NOTICE OF PUBLIC HEARING

Notice is hereby given that the Public Utilities Commission will conduct a public hearing at its regular meeting on July 25, 1995, at 2:00 P.M., in Room 402, 1155 Market Street, San Francisco, CA to consider amending the Rules of Order of the Public Utilities Commission to change the date for election of officers.

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# NOTICE OF SPECIAL MEETING AND CALENDAR

// PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

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July 11, 1995

*Immediately following the 2:00 P.M. Regular Meeting  
Room 402  
1155 Market Street, Fourth Floor*

## COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(c):  
Anticipated Litigation: As Plaintiff
5. Announcement following Closed Session.
6. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



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# CALENDAR

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## PUBLIC UTILITIES COMMISSION

1

### CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

July 25, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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### COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

JUL 20 1995

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### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

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System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

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### SPECIAL ORDER OF BUSINESS - 2:00 P.M.

- (3) Public Hearing - To consider amending the Rules of Order of the Public Utilities Commission to change the date for election of officers.
- (4) Election of Officers (Continued from the meeting of January 24, 1995)
  - a) President
  - b) Vice President

\*\*\*\*\*

- (5) Approval of Minutes
- (6) Communications
- (7) Introduction of Old Business by Commissioners
- (8) Introduction of New Business by Commissioners
- (9) Report of the General Manager
  - Budget Update
  - PUC Policies
  - Lease Renewal Status Report
  - Discussion of March Treatment Violations and Temporary Organizational Changes.

(10) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

- Honorable Quentin L. Kopp, State Senator, Eighth Senatorial District

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (11) Appointing Steve Leonard as the Public Utilities Commission member to the Board of Supervisors Task Force on Cryptosporidium.
- (12) Considering a position with regard to amendment to the Central Valley Project Improvement Act as may be contained in the Central Valley Project Reform Act of 1995 or such other acts as may be introduced.

## **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

- (13) Authorizing the General Manager of Public Utilities to execute Modification 1 to the agreement with Grueneich Resource Advocates for "as needed" legal services, increasing the contract amount by \$180,000 for a contract total not to exceed \$390,000.
- (14) Authorizing the General Manager of Public Utilities to enter into an agreement with Martha H. Lennihan to provide legal services for a contract amount not to exceed \$30,000 for a term of one year.

REGULAR CALENDAR (CONTINUED)

**WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (15) Rescinding Resolution No. 89-0194 which declared a portion of the property at College Hill Reservoir surplus to the needs of the Water Department.

**BUREAU OF FINANCE**

**William H. Laws, Manager**

- (16) Authorizing the General Manager of Public Utilities to advertise a Request for Proposal to operate the Crystal Springs Golf Course located on Water Department lands in San Mateo County.
- (17) Authorizing the General Manager of Public Utilities to execute a lease between the City and County of San Francisco and Mai Vu, Alex Markovich and Hambarson Y. Amirkhanian dba Encabo Enterprises, Inc. for the use of approximately 3,148 square feet of Water Department land located in the vicinity of 19th Avenue and Junipero Serra Boulevard.

**ADJOURNMENT**



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**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

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**PUBLIC UTILITIES COMMISSION**  
/ **CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

*August 8, 1995*  
*12:00 P.M.*  
*Room 402*

*1155 Market Street, Fourth Floor*

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**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

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**DEPARTMENTS**

Water Department

Hetch Hetchy

**BUREAUS**

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (4) **CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

Existing Litigation: Bay Area Water Users Association Arbitration v. CCSF,  
JAMS #950511074

- (5) **CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

Anticipated Litigation: As Defendant and As Plaintiff  
Regarding 500+ acres of Water Department property on  
Bernal Avenue in Alameda County.

- (6) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

Property: Proposed permanent easement to the Hetch Hetchy Spillway  
Structure at Red Mountain Bar in Tuolumne County.  
Parties Negotiating: CCSF: Lawrence T. Klein  
Owner: Dr. Bunke  
Under Negotiation: Both Price and Terms

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

Existing Litigation:

- (7) CCSF v. Crystal Springs Golf Club, Inc., Superior Court No. 393088
- (8) CCSF v. Don O'Rourke, Superior Court No. 392430.
- (9) CCSF v. Harold and Janice Greer, Superior Court No. 392431.
- (10) CCSF v. Petrocchi Bros., Superior Court No. 392427, 392428, 392429, 969068.

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):**

Anticipated Litigation: As Plaintiff

- (11) San Antonio Center Associates - Regarding a portion of parking lot area, located at 350 Showers Drive, Mountain View, CA.

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

Anticipated Litigation: As Plaintiff

- (12) California Book Company, Ltd.
- (13) City of Burlingame
- (14) Koret Foundation
- (15) Orchard Supply Hardware
- (16) Terri Rasmussen dba Skyline Tables



**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

- (17) Property: Parcel #34 (1200 acres), Portions of Water Department Parcel 65, Sunol and San Antonio lands northeast of San Antonio Reservoir and Parcel #35 (4405 acres), a portion of Parcel 65 and 73, Alameda County lands, east of San Antonio Reservoir.
- Parties Negotiating: City: William Laws  
Lessee: Robert J. Nielsen dba TN Cattle Co., Inc.
- Under Negotiation: Both Price and Terms
- (18) Property: Parcel #48 (9850 acres), a portion of Water Department Parcel 80 of San Francisco County lands in Alameda County and portions of Parcels 80, 81, 82, 83, 84, and 87 in Santa Clara County along the Calaveras Reservoir.
- Parties Negotiating: City: William Laws  
Lessee: Jack Sparrowk dba Sparrowk Livestock
- Under Negotiation: Both Price and Terms
- (19) Property: Serra Bowl, 3301 Junipero Serra Blvd., Daly City
- Parties Negotiating: CCSF: William Laws  
Lessee: Serra Bowl
- Under Negotiation: Both Price and Terms

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):**

Anticipated Litigation: As Defendant

- (20) Joaquin De La Rosa/State Farm Insurance

*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

- (21) Announcement following Closed Session.
- (22) Motion regarding whether to disclose the discussions during Closed Session.

**ADJOURNMENT**



111  
082  
2  
1/8/95

# CALENDAR

## PUBLIC UTILITIES COMMISSION

### CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

August 8, 1995  
2:00 P.M.  
Room 402

1155 Market Street, Fourth Floor

DOCUMENTS DEPT.

AUG 02 1995

SAN FRANCISCO  
PUBLIC LIBRARY

### COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

## DISABILITY ACCESS

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
  - (a) Lease Report
  - (b) Communication Plan
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - (a) Department of Health Services Meeting
  - (b) Charter Reform Summary
  - (c) The Plan
    - Mission Statement
    - Power Business Plan
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **CONSENT CALENDAR**

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Approving collection of charges for damages for the month of June 1995 against the Bureau of Light, Heat and Power in the amount of \$5,242.63.

## **REGULAR CALENDAR**

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

- (10) Authorizing the General Manager of Public Utilities to negotiate and execute the First Amendment to the agreement with Henwood Energy Services, Inc. to provide "as needed" power supply planning consulting services, increasing the contract funding by \$250,000 for a total contract amount not to exceed \$500,000.
- (11) Authorizing the General Manager of Public Utilities to negotiate a sole source contract with the Electric Power Research Institute (EPRI) to study the condition of the Moccasin Newark 115 kV power transmission line and make recommendations regarding repairs and upgrades to the power line.
- (12) Approving the Cost Sharing Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District (BART); and authorizing the General Manager of Public Utilities to execute the agreement.

## **REGULAR CALENDAR (Continued)**

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (13) Declaring that an approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company.

### **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (14) Accepting the work performed under Water Department Contract No. WD-2060, San Andreas Water Treatment Plant Expansion No. 2 Project; approving final contract modification in the amount of \$25,292; and authorizing final payment to the contractor, S.J. Amoroso Construction Co., in the amount of \$26,292.

### **BUREAU OF FINANCE**

**William H. Laws, Manager**

- (15) Rescinding Resolution No. 89-0194 which declared a portion of the property at College Hill Reservoir surplus to the needs of the Water Department.  
(Continued from the meeting of July 25, 1995.)
- (16) Authorizing the General Manager of Public Utilities to execute a revocable permit with the YMCA of San Francisco-Stonestown Branch for the use of Merced Manor Reservoir as a practice field for its youth soccer program.

### **ADJOURNMENT**





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NOTICE OF SPECIAL MEETING  
AND CALENDAR

" PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

AUG 07 1995

SAN FRANCISCO  
PUBLIC LIBRARY

Frank M. Jordan  
MAYOR

August 8, 1995

*Immediately following the 2:00 P.M. Regular Meeting  
Room 402*

*1155 Market Street, Fourth Floor*

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL ADJOURN TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957:  
Positions: Manager, Bureau of Finance, PUC
- (5) Announcement following Closed Session.
- (6) Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



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Special

1115

NOTICE OF SPECIAL MEETING  
AND CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

August 22, 1995

12:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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AUG 17 1995

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COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL RECESS TO A CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

### CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

- (4) Property: Parcel 093-352-030 on Millbrae Avenue in San Mateo County  
Parties Negotiating: CCSF: Anthony Delucchi  
Purchaser: City of Millbrae  
Under Negotiation: Price

### CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

- (5) Anticipated Litigation: As Defendant and As Plaintiff  
Regarding 500+ acres of Water Department property on Bernal Avenue in Alameda County.

### CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

- (6) Existing Litigation: Bay Area Water Users Association Arbitration v. CCSF, JAMS #950511074

### CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b):

- (7) Anticipated Litigation: As Defendant  
Regarding Department of Health Services  
Citation #02-04-95C-013
- (8) Anticipated Litigation: As Defendant  
Regarding Robinson Construction Co.  
Eleanor Dam Construction Project

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):**

- (9) Existing Litigation: CCSF v. Crystal Springs Golf Club, Inc.,  
Superior Court No. 393088

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:**

- (10) Property: Portion of parking lot area, located at 350 Showers Drive,  
Mountain View, CA  
Parties Negotiating: CCSF: William Laws  
Lessee: San Antonio Center Associates  
Under Negotiation: Both Price and Terms
- (11) Property: Serra Bowl, 3301 Junipero Serra Blvd., Daly City  
Parties Negotiating: CCSF: William Laws  
Lessee: Serra Bowl  
Under Negotiation: Both Price and Terms
- (12) Property: Portion of Peninsula Watershed as shown on  
SFWD Drawing No. B-2496  
Parties Negotiating: CCSF: William Laws  
Permittee: San Mateo County  
Under Negotiation: Amended use

**CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):**

- (13) Anticipated Litigation: As Plaintiff  
City of Burlingame
- (14) Anticipated Litigation: As Plaintiff  
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*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

- (15) Announcement following Closed Session.
- (16) Motion regarding whether to disclose the discussions during Closed Session.

**ADJOURNMENT**



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**CALENDAR**

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**PUBLIC UTILITIES COMMISSION**  
CITY AND COUNTY OF SAN FRANCISCO

**Frank M. Jordan**  
**MAYOR**

**REGULAR MEETING**

August 22, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

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**DEPARTMENTS**

Water Department

Hetch Hetchy

**BUREAUS**

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

**Anson B. Moran**  
**GENERAL MANAGER**

**Romaine A. Boldridge**  
**SECRETARY**

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## ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
  - (a) Resolution expressing appreciation to Commissioner Morton Miller.
  - (b) Resolution expressing appreciation to Commissioner E. Dennis Normandy.
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager
  - (a) Treatment Violations
    - Chen Report
    - Deliverables
  - (b) Main Replacement Contracts
  - (c) Discipline Procedures
  - (d) The Plan Update
    - Facilities Maintenance & Repair Plan
    - Capital Improvement Program
- (8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (9) Adopting the Public Utilities Commission Mission Statement, Priorities and Values.
- (10) Authorizing the General Manager of Public Utilities to contract for the services of Jill Matousek of Rodin & Shelley Associates to assist in the development of a comprehensive communications plan.

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

- (11) Authorizing the General Manager of Public Utilities to issue a Request for Proposals from qualified consulting firms for a one-time contract to conduct a pre-feasibility study of municipalizing the electric utility system in the City and County of San Francisco.
- (12) Requesting the Board of Supervisors to approve the membership of Hetch Hetchy Water and Power in the Mountain Counties Water Resources Association, Western Regional Transmission Association (WRTA), Association of Records Managers and Administrators (ARMA), Society of California Archivists (SCA), American Industrial Hygiene Association (AIHA), American Conference of Governmental Industrial Hygienists (ACGIH), and the American Society of Safety Engineers (ASSE).

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

- (13) Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-842, Moccasin Administration Building HVAC Rehabilitation.
- (14) Authorizing bid call for Water Department Contract No. WD-2180, 6-Inch and 8-Inch Ductile Iron Main Installation in Lakeshore Drive between Ocean Ave. and Berkshire Way; Huntington Drive; Country Club Drive between Ocean Ave. and Berkshire Way; Sloat Blvd between 37th and 39th Avenues; Brookhaven Lane between Huntington Drive and Country Club Drive, and Lancaster Lane between Country Club Drive and Lakeshore Drive.

## **BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE**

**Steve Ritchie, Manager**

- (15) Authorizing the General Manager of the Water Department to negotiate and execute a Memorandum of Agreement with San Francisco State University to establish and fund baseline information collection and development of on-going monitoring programs for Lake Merced.

**ADJOURNMENT**



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Special

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**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

//  
**PUBLIC UTILITIES COMMISSION**

/  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

*September 1, 1995*

*1:30 P.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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PUBLIC LIBRARY

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in today's calendar.

THE FOLLOWING MATTER BEFORE THE PUBLIC UTILITIES COMMISSION IS RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### BUREAU OF FINANCE

**William H. Laws, Director**

4. Approving the Bernal Property Cooperative Planning Process proposal by Alameda County; authorizing the General Manager of Public Utilities to execute the proposal; and appointing two representatives from PUC to serve on the Cooperative Planning Process Committee of Decision-Makers.

### ADJOURNMENT



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# NOTICE OF SPECIAL MEETING AND CALENDAR

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PUBLIC UTILITIES COMMISSION

/

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

September 12, 1995

12:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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PUBLIC LIBRARY

## COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Defendant and as Plaintiff  
Regarding 500+ acres of Water Department property on  
Bernal Avenue in Alameda County.

5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Plaintiff  
Lessee: John Chapman  
Lower Crystal Springs Cottage, San Mateo Co.

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Plaintiff  
Lessee: John Lynch  
Upper Crystal Springs Cottage, San Mateo Co.

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Plaintiff  
Lessee: Durward Erwin  
So. Crystal Springs Cottage, San Mateo Co.

8. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Plaintiff

Lessee: Orville Kuhn

Calaveras Reservoir Cottage #1, Alameda Co.

9. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a):

Existing Litigation: Hoy P. and Irene B. Ho vs. City and County of San Francisco, Water Department, Does 1 through 100.

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Portion of Peninsula Watershed as shown on SFWD Drawing No. B-2496

Parties Negotiating: CCSF: William Laws

Permittee: San Mateo County

Under Negotiation: Amended use

*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

11. Announcement following Closed Session.
12. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

31  
P82  
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Addendum

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**CALENDAR**

11  
**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan**  
**MAYOR**

Main Public Library  
Government Documents Section  
Civic Center  
200 Larkin St., 1st Floor

**REGULAR MEETING**

**September 12, 1995**

**2:00 P.M.**

**Room 402**

**1155 Market Street, Fourth Floor**

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

**DOCUMENTS DEPT.**

**SEP 08 1995**

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**DEPARTMENTS**

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**Hetch Hetchy**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a. Ground Water Master Plan (Ritchie)
  - b. Reclamation Master Plan (Ritchie)
  - c. Direction for City Divisions (Mullane)
  - d. Status of Compliance (Ritchie)
  - e. Status of Leases (Laws)
  - f. The Plan (Moran)
    - 1995/96 Work Plans
    - Cost Control Studies
  - g. Miscellaneous Scheduling Matters
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

9. To reconsider Resolution No. 95-0146 authorizing the City Attorney to file an unlawful detainer action against Terri Rasmussen (d.b.a. Skyline Stables).
10. Authorizing the General Manager of Public Utilities to contract for the services of Jill Matousek of Rodin & Shelley Associates to assist in the development of a comprehensive communications plan. (Continued from the meeting of August 22, 1995)

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

11. Approving the agreement to fund a fisheries biologist position on the California Department of Fish and Game staff for the Tuolumne River for a contract term of ten years and a contract total not to exceed \$730,000.
12. Authorizing the General Manager of Public Utilities to execute the Fifth Amendment to the professional services agreement with Murray, Burns, and Kienlen, Inc., to provide hydrological engineering services; increasing the contract amount by \$62,000, for a total contract amount not to exceed \$213,500; and extending the contract term to December 31, 1996.
13. Approving the first amendment to the agreement with Trihey and Associates for as needed fisheries consulting services, increasing the contract amount by \$200,000, for a total contract amount not to exceed \$350,000.
14. Authorizing the General Manager of Public Utilities to apply for, accept and expend \$100,000 in grant funds from the U.S. Department of Energy and the Urban Consortium Energy Task Force to support energy management activities of the Bureau of Energy Conservation.

## **WATER DEPARTMENT**

**John P. Mullane, General Manager**

15. Authorizing the General Manager of the San Francisco Water Department to execute an agreement with the National Park Service to relocate an existing water service at Fort Funston at a cost of \$151,290.63.
16. Authorizing the General Manager of San Francisco Water Department to enter a Memorandum of Understanding with San Francisco Community Recyclers (SFCR) to act as second depot for discarded toilets from the toilet rebate program.
17. Authorizing the General Manager of the San Francisco Water Department to offer a toilet rebate program to nonpaying municipal water accounts.
18. Authorizing the General Manager of the San Francisco Water Department to enter a Memorandum of Understanding with the San Francisco Department of Public Works setting the cost to replace water inefficient flushvalves with 1.6 gallon flushvalves in municipal buildings.

## **WATER QUALITY DIVISION**

**Andrew DeGraca, Manager**

19. Authorizing the Manager of the Water Quality Division to execute Amendment No. 1 to the agreement with Olivia Chen Consultants, Inc. to provide additional engineering services in developing water supply permit applications for Hetch Hetchy Water & Power and San Francisco Water Department systems for an amount not to exceed \$41,120.
20. Authorizing the Manager of Water Quality Division to negotiate and execute an agreement with CH2M Hill, Inc./Olivia Chen Consultants, Inc., a joint venture, to provide professional engineering and laboratory services for compliance with the United States Environmental Protection Agency (USEPA) Information Collection Rule, for a contract amount not to exceed \$700,000 for a term of 30 months.
21. Authorizing the Manager of Water Quality Division to execute Amendment No. 5 to the agreement with Camp Dresser and McKee, Inc. to perform a Water Quality Planning Study, extending the contract completion date to December 31, 1995 to conduct additional water quality studies.

## **WATER SUPPLY AND TREATMENT DIVISION**

**Cheryl K. Davis, Manager**

22. Declaring that an approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company. (Continued from the regular meeting of August 8, 1995.)
23. Authorizing the General Manager of Public Utilities to execute letter agreements with Mission Clay Products Company, East Bay Regional Park District, and Golden Gate Primitive Baptist Church in relation to well-drilling costs, maintenance costs, water quality monitoring and water treatment costs.
24. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to Santa Clara Valley Water District to raise existing levees and manhole on the San Francisco Water Department Bay Division Pipeline Nos. 3 and 4 right-of-way in San Jose, Santa Clara County.

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

25. Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-842, Moccasin Administration Building HVAC Rehabilitation. (Continued from the meeting of August 22, 1995.)
26. Accepting the work performed under San Francisco Water Department Contract No. WD-2141, 8-Inch Ductile Iron Main Installation in Townsend Street between 2nd Street and 7th Street as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of \$2,212.50; extending contract time by 32 calendar days; and authorizing final payment in the amount of \$18,637.24 to the contractor, Shaw Pipeline, Inc.
27. Accepting the work performed under San Francisco Water Department Contract No. WD-2145, 8-Inch Ductile Iron Main Installation in Chattanooga Street between 21st and Jersey Streets, and in 22nd Street between Fair Oaks and Church Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,694.00; extending contract term by 37 calendar days; and authorizing final payment of \$27,526.90 to the contractor, Uniacke Construction, Inc..

## UTILITIES ENGINEERING BUREAU (Continued)

28. Awarding San Francisco Water Department Contract No. WD-2157, 12-Inch Ductile Iron Main Installation in Fairmont, Arlington, Randall, Mission, Santa Marina, and Elsie Streets, Cortland Avenue and Bocana Street between Laidley Street and Bernal Heights Boulevard in the amount of \$453,760 to P&M Pipelines, as the successful bidder.

### BUREAU OF FINANCE

William H. Laws, Director

29. Authorizing the Director of Finance to amend the personal services contract with Mr. Bruce Lymburn to provide independent property appraisals and fair market rent determination; increasing the contract amount from \$50,000 to \$100,000 and extending contract term from September 1, 1995 to December 31, 1995.
30. Authorizing the General Manager of Public Utilities to execute a revocable permit to Pleasanton Unified School District to use approximately 0.43 acres of Water Department land on a portion of Parcel 69 of Pleasanton Lands in Alameda County for its livestock and poultry program.

### BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

31. Authorizing the General Manager of the Water Department to negotiate and execute a Memorandum of Agreement with San Francisco State University to establish and fund baseline information collection and development of on-going monitoring programs for Lake Merced.

### ADJOURNMENT



#2  
9/12/95  
Addendum

ADDENDUM TO CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

September 12, 1995

2:00 P.M.

Room 402

1155 Market Street, 4th Floor

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32. Authorizing the General Manager of Public Utilities to execute a Right-of-Way Ground Lease for a term of forty years with San Antonio Center Associates for certain property located within the San Antonio Center between San Antonio Avenue and Showers Lane in the City of Mountain View, County of Santa Clara, State of California.
33. Authorizing the General Manager of Public Utilities to execute a Right-of-Way Ground Lease for a maximum term of seven months with San Antonio Center Associates for certain property located within the San Antonio Center adjacent to Showers Lane in the City of Mountain View, County of Santa Clara, State of California.





82  
#2  
1/26/95  
Special

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**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

//  
**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

**September 26, 1995**  
**12:00 P.M.**  
**Room 402**  
**1155 Market Street, Fourth Floor**

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**COMMISSIONERS**

**Marion E. Otsea, President**  
**Yasin "Sal" Salma, Vice President**  
**Morton Miller**  
**E. Dennis Normandy**  
**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**  
**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**  
**Finance**  
**Information Systems**  
**Personnel and Training**  
**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

## DISABILITY ACCESS

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section No. 54956.8:

Property: Parcel 093-352-030 on Millbrae Avenue in San Mateo County  
Parties Negotiating: CCSF: Anthony Delucchi  
Purchaser: City of Millbrae  
Under Negotiation: Price

5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Defendant  
Regarding settlement of claim - J. Pelayo.

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: As Defendant and as Plaintiff  
Regarding 500+ acres of Water Department property on  
Bernal Avenue in Alameda County.

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c):

Anticipated Litigation: Terri Rasmussen dba Skyline Stables

In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.

8. Announcement following Closed Session.
9. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

SF  
082  
#2  
1/26/95

# CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

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## REGULAR MEETING

September 26, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

## COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

## DEPARTMENTS

Water Department

Hetch Hetchy

## BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a. Congressional Update (Moran)
  - b. Discussion of Cost Control Plans (Moran/Klein/Mullane)
  - c. The Plan; Wrap Up (Moran)
  - d. Presentation on Sunol Restoration (Stewart)
  - e. 1996/97 Budget (Laws)
  - f. Central Valley Water Recycling Project (Ritchie)
  - g. Miscellaneous Scheduling Matters (Moran)
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

9. Authorizing the General Manager of Public Utilities to contract for the services of Jill Matousek of Rodin & Shelley Associates to assist in the development of a comprehensive communications plan. [Continued from the meeting of September 12, 1995]. (Dayonot)
10. Rescheduling the date, time and place to hold a hearing to reconsider Resolution No. 95-0146, Authorizing the City Attorney to file an unlawful detainer action against Terri Rasmussen d.b.a. Skyline Stables. (Moran)

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

11. Authorizing the General Manager of Public Utilities to execute the Ninth Amendment to the agreement with JRP Historical Consulting Services (JRP) extending the contract term to December 31, 1996 with no additional funding required. (Klein)
12. Authorizing the General Manager of Public Utilities to execute the Third Amendment to the agreement with Hooper, Hooper, Owen & Gould for lobbyist services; extending the contract term to December 31, 1996 and increasing the contract funding by \$205,000 for a total contract amount not to exceed \$870,000. (Klein)
13. Approving the transfer of \$100,726 from Mountain Tunnel-Lining Vane and Mountain Tunnel-Portal Improvement Projects to the Priest Reservoir Bypass Project. (Klein)

### **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

14. Authorizing bid call for San Francisco Water Department Contract WD-2176, 8-Inch Ductile Iron Main Installation in Fair Oaks Street between 26th Street and 21st Street. (Brandt)



## **BUREAU OF FINANCE**

**William H. Laws, Director**

15. Authorizing the General Manager of Public Utilities to execute a revocable permit to Pleasanton Unified School District to use approximately 0.43 acres of Water Department land on a portion of Parcel 69 of Pleasanton Lands in Alameda County for its livestock and poultry program. [Continued from the meeting of September 12, 1995] (Laws)

## **BUREAU OF SYSTEM PLANNING & REGULATORY COMPLIANCE**

**Steve Ritchie, Manager**

16. Authorizing staff to circulate the draft Groundwater Master Plan for public review. (Ritchie)

## **WATER QUALITY DIVISION**

**Andrew De Graca, Manager**

17. Authorizing the Manager of the Water Quality Division to execute Amendment No. 6 to the agreement with Camp Dresser and McKee, Inc., extending the contract term by 18 months to conduct additional water quality studies for an amount not to exceed \$950,000; and authorizing the transfer of \$500,000 from Hetch Hetchy Water Treatment Project to Water Quality Planning Study Project. (De Graca)

## **WATER SUPPLY & TREATMENT DIVISION**

**Cheryl K. Davis, Manager**

18. Authorizing the General Manager of Public Utilities to amend the contract with Olivia Chen Consultants, for as-needed environmental consulting services, increasing the contract funding by \$650,000, for a total contract amount of \$950,000; and authorizing the transfer of \$650,000 from the Santa Clara Valley Water District Intertie Project to fund this amendment. (Davis)

## **ADJOURNMENT**



11/ \*  
**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

11  
**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

*October 10, 1995*

*1:00 P.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

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**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

### THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section No. 54957. (Moran)

Positions: General Manager of Public Utilities  
Administrative Secretary, Public Utilities Commission  
General Manager, Hetch Hetchy Water and Power  
General Manager, San Francisco Water Department  
Manager, Utilities Engineering Bureau, PUC  
Manager, Bureau of System Planning and Regulatory Compliance  
Manager, Bureau of Finance, PUC  
Director, Bureau of Management Information Systems, PUC  
Manager, Bureau of Personnel and Training, PUC

5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Castillo/Moran)

Anticipated Litigation: Terri Rasmussen dba Skyline Stables

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Milstein)

Existing Litigation: Ziomek v. CCSF, 9th Circuit Court of Appeal,  
Case No. 94-15360.

*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

7. Announcement following Closed Session.
8. Motion regarding whether to disclose the discussions during Closed Session.

#### ADJOURNMENT

082  
#2  
2/10/95

///

# CALENDAR

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## PUBLIC UTILITIES COMMISSION

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### CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

### REGULAR MEETING

October 10, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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### COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

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Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a. Claims Management Presentation (Camacho)
  - b. Board of Supervisors Hearings (Moran)
    - Budget
    - Water Quality
  - c. Monthly Lease Report (Laws)
  - d. Monthly DHS Milestone Report (Ritchie)
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

9. Directing the General Manager of Public Utilities to endorse the Category III Memorandum of Understanding with other water agencies and to advocate funding the implementation of the program. (Berliner)
10. Rescheduling the date, time and place to hold a hearing to reconsider Resolution No. 95-0146, Authorizing the City Attorney to file an unlawful detainer action against Terri Rasmussen d.b.a. Skyline Stables. (Moran)

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

11. Authorizing the General Manager of Public Utilities to execute the Fourth Amendment to the agreement with Peter Moyle to provide as-needed professional services related to fisheries; increasing the contract amount by \$28,000 for a total contract amount of \$88,000 and extending the term of the contract from December 31, 1995 to December 31, 1996. (Klein)
12. Authorizing the General Manager of Public Utilities to cancel certain contracts for electric services with Pacific Gas & Electric Company (PG&E), and Kaiser Aluminum & Chemical Corporation (KACC). (Klein)

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

13. Approving contracting out custodial services for 425 Mason Street. (Mullane)

## **WATER SUPPLY AND TREATMENT DIVISION**

**Cheryl K. Davis, Manager**

14. Declaring that approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company. (Continued from the regular meeting of September 12, 1995. Proposed for continuance to October 24, 1995.) (Davis/Milstein)
15. Authorizing the General Manager of Public Utilities to execute a letter agreement with Mission Clay Products Company in relation to well-drilling costs, maintenance costs, water quality monitoring and water treatment costs. (Continued from the regular meeting of September 12, 1995. Proposed for continuance to October 24, 1995.) (Davis/Milstein)

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

16. Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-842, Moccasin Administration Building HVAC Rehabilitation. (Continued from the meeting of September 12, 1995. Proposed for continuance to November 14, 1995.) (Brandt/Klein)
17. Awarding San Francisco Water Department Contract No. WD-2103, 16-Inch Ductile Iron Main Installation in Valencia Street between Market and 16th Streets in the amount of \$418,940.00 to the lowest responsive bidder, P&J Utility Co. (Brandt)
18. Awarding San Francisco Water Department Contract No. WD-2172, 6-Inch and 8-Inch Ductile Iron Main Installation in McCoppin, Jessie, Stevenson, Elgin Park, Pearl and Brosnan Streets in the amount of \$437,700.00 to the second low bidder, E.Mitchell, Inc. (Brandt)

## **ADJOURNMENT**



BF  
082  
#2  
Special  
124/95  
Admission

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\*  
**NOTICE OF SPECIAL MEETING  
AND CALENDAR**

//  
**PUBLIC UTILITIES COMMISSION**  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

*October 24, 1995*  
**12:00 P.M.  
Room 402**

**1155 Market Street, Fourth Floor**

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

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**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

## DISABILITY ACCESS

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8: (DeLucchi)

Property: Parcel 093-352-030 on Millbrae Avenue in San Mateo County  
Parties Negotiating: CCSF - Anthony Delucchi  
Purchaser: City of Millbrae  
Under Negotiation: Both Price and Terms

5. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Defendant and as Plaintiff  
Regarding 500+ acres of Water Department property on Bernal Avenue in Alameda County.

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Warren)

Existing Litigation: QI Holdings, Inc. v. SRI International, Transtechnology Corporation & City and County of San Francisco, C94-1619

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Castillo)

Anticipated Litigation: As Plaintiff  
Regarding Terri Rasmussen dba Skyline Stables

8. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Castillo)
- Existing Litigation: CCSF v. Crystal Springs Golf Club, Inc., San Mateo Superior Court #393-088.
9. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Berliner)
- Existing Litigation: Federal Energy Regulatory Commission (FERC), Project No. 2299.

*In the event this Special Meeting has not concluded by the time the Regular Meeting is scheduled to begin, this meeting will recess and reconvene immediately following the Regular Meeting.*

10. Announcement following Closed Session.
11. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



SF  
P82  
#2

10/24/95.  
Special Mtg  
Addendum

ADDENDUM TO CALENDAR  
//  
PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

\* SPECIAL MEETING

October 24, 1995

12:00 P.M.  
Room 402

1155 Market Street, 4th Floor

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POLICE DEPARTMENT

9A. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section  
54956.9(a): (Mahoney/Brandt)

Existing Litigation: CCSF v. Ameron, Inc.  
County of Santa Clara No. CV738-095



///  
**CALENDAR**

//  
**PUBLIC UTILITIES COMMISSION**

1/24/95  
**CITY AND COUNTY OF SAN FRANCISCO**

**Frank M. Jordan  
MAYOR**

**REGULAR MEETING**

October 24, 1995

**2:00 P.M.**

**Room 402**

**1155 Market Street, Fourth Floor**

DOCUMENTS DEPT.

OCT 20 1995

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PUBLIC LIBRARY

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a. Status of Audits
  - b. As Needed Contracts
  - c. Association of Metropolitan Water Agencies
  - d. Central Valley Project Reform Act
  - e. Congressional Update
  - f. Miscellaneous Scheduling Matters
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

9. Commending Mr. Richard E. Brandt, Manager, Utilities Engineering Bureau, for his many contributions to the citizens of the City and County of San Francisco and to the Public Utilities Commission. (Moran)
10. Report on the status of negotiations with Terri Rasmussen d.b.a. Skyline Stables. (Castillo)
11. Presentation on Claims Management. (Camacho)
12. Discussion of consideration of bids for the operation of the Crystal Springs Golf Course. (Moran)

### **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

13. Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate a professional services agreement to conduct a municipalization feasibility study for a contract amount not to exceed \$150,000. (Klein)
14. Authorizing the General Manager of Public Utilities to execute the Eleventh Amendment to the agreement with Ellison & Schneider for legal services, increasing the contract amount by \$819,000 for a total contract amount not to exceed \$5,030,900 and extending the contract term to December 30, 1996. (Berliner)
15. Authorizing the General Manager of Public Utilities to execute the Third Amendment to the agreement with Daniel B. Steiner for engineering consulting services, increasing the contract amount by \$318,000, for a total contract amount not to exceed \$1,168,000. (Berliner)

## **WATER SUPPLY AND TREATMENT DIVISION**

**Cheryl K. Davis, Manager**

16. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the Santa Clara Valley Water District to raise the existing levees on San Francisco Water Department pipeline right-of-way on San Tomas Aquino Creek in Santa Clara County. (Davis)
17. Declaring that approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company. (Continued from the regular meeting of October 10, 1995. Proposed for continuance to November 14, 1995.) (Davis/Milstein)
18. Authorizing the General Manager of Public Utilities to execute a letter agreement with Mission Clay Products Company in relation to well-drilling costs, maintenance costs, water quality monitoring and water treatment costs. (Continued from the regular meeting of October 10, 1995. Proposed for continuance to November 14, 1995.) (Davis/Milstein)

## **UTILITIES ENGINEERING BUREAU**

**Richard E. Brandt, Manager**

19. Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$400,000 for the first year procurement of computer equipment, software and support under the UEB Information Systems Improvement Program (ISIP) to be funded from Hetch Hetchy Water and Power and San Francisco Water Department projects. (Brandt)

**BUREAU OF FINANCE**

**William H. Laws, Manager**

20. Authorizing the General Manager of Public Utilities to execute a Consent of Lessor, pursuant to certain Right-of-Way Ground Leases with San Antonio Center Associates for certain property located within the San Antonio Center in the City of Mountain View, County of Santa Clara, consenting to the recordation of a Separate Agreement and a Declaration of Covenants, Conditions, Restrictions and Reciprocal Easements which will encumber the leasehold interest in the property covered by the Ground Leases.  
(Castillo)

**ADJOURNMENT**

\* \* \* \* \*

***NOTICE OF PUBLIC HEARING***

*Notice is hereby given that the Public Utilities Commission will conduct a public hearing on November 14, 1995 at 2:00 p.m. in Room 402, 1155 Market Street, San Francisco, California to consider amending Rule 7 of the Rules of Order of the Public Utilities Commission to change the time of its meetings to 1:00 p.m. on the 2nd and 4th Tuesday of the month.*



SAN FRANCISCO WATER DEPARTMENT/EAST BAY REGIONAL PARK DISTRICT  
LIAISON COMMITTEE MEETING

Monday November 6, 1995- 2:00 PM  
East Bay Regional Park District Board Room  
2950 Peralta Oaks Court, Oakland, Ca.

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The following agenda items are listed for Committee consideration. In accordance with Board Operating Guidelines, no official action will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors and the Public Utilities Commission.

AGENDA

<u>Tentative Time</u>	<u>Status</u>	<u>Item</u>	<u>Discussion Leader</u>
2:00		<u>Niles Canyon Management Issues</u>	
	(I)	1. Niles Well/Aqueduct Decommissioning	(EBRPD)
	(D)	2. Aqueduct Trail Feasibility Study	(EBRPD)
	(D)	3. Ohlone Wildlife Rescue Center	(SFWD)
	(D)	4. Public Use and Public Safety Issues	(EBRPD)
	(D)	5. Convening the Niles Canyon Summit Meeting	(EBRPD)
3:15		<u>Operations Updates</u>	
	(I)	1. Feral Pig Control Program	(SFWD)
	(I)	2. Helicopter Agreement	(EBRPD)
	(D)	3. Public Safety Contracting Services	(EBRPD)
3:45		<u>Project Updates</u>	
	(I)	1. Sunol Valley Resources Management Plan	(SFWD)
	(I)	2. Renaissance Pleasure Faire	(SFWD)
	(D)	3. Land Adjustments Planning and Policy	(SFWD)
4:00		<u>Public Comments</u>	

- (R) Recommended Future Specific Board or Commission Action  
(I) Information  
(D) Discussion

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Commissioners: Marion Otsea

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Jerry Kent  
Bob Doyle  
Steve Jones  
Maxine Turner  
Norm LaPera  
Lloyd Wagstaff

SFWD  
Cheryl Davis  
Ed Stewart  
Leo Bauer  
Josh Milstein  
Tim Koopman  
Gary Dowd



P82  
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10/30/95  
Special

NOTICE OF SPECIAL MEETING  
AND CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

*October 30, 1995*

*10:30 A.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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OCT 27 1995

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COMMISSIONERS

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DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

### UTILITIES ENGINEERING BUREAU

**Richard E. Brandt, Manager**

3. Approving Contract Modification No. 2 to San Francisco Water Department Contract WD-2181, Bay Division Pipeline No. 1 - Timber Trestle Repair, in the amount of \$150,000; and approving the transfer of \$150,000 from the Water Department Santa Clara Valley Water District Intertie Project to fund the acceleration and labor costs for this modification.

### ADJOURNMENT



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# NOTICE OF SPECIAL MEETING AND CALENDAR

11/

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

*November 14, 1995*

*12:00 P.M.*

*Room 402*

*1155 Market Street, Fourth Floor*

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## COMMISSIONERS

Marion E. Otsea, President

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## DEPARTMENTS

Water Department

Hetch Hetchy

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## **Know your rights under the Sunshine Ordinance** (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 401 Van Ness Avenue, Room 402.



## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

4. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Defendant and as Plaintiff  
Regarding 500+ acres of Water Department property on  
Bernal Avenue in Alameda County.

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8):

Property: Watershed land in Alameda County near San Antonio Reservoir  
Parties Negotiating: CCSF: Victor Castillo  
Lessee: Chevron Oil Company  
Under Negotiation: Both Price and Terms

6. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Berliner)

Existing Litigation: Federal Energy Regulatory Commission (FERC), Project No. 2299.

7. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Moran/Berliner)

Existing Litigation: CCSF vs. San Mateo County, Case No. S036423.

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8. Announcement following Closed Session.
9. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT

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#2  
11/14/95

# CALENDAR

## PUBLIC UTILITIES COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

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### REGULAR MEETING

November 14, 1995

2:00 P.M.

Room 402

1155 Market Street, Fourth Floor

### COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

### DEPARTMENTS

Water Department

Hetch Hetchy

### BUREAUS

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Anson B. Moran  
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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a) Charter Revision
  - b) Organizational Issues
  - c) Budget Status
  - d) Raker Act Fees
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## REGULAR CALENDAR

### GENERAL MANAGER

Anson B. Moran, General Manager

9. Public Hearing - To consider amending the Rules of Order of the Public Utilities Commission to change the time of the Commission meeting to 1:00 p.m. on the 2nd and 4th Tuesday of the month. (Moran)
10. Establishing a Budget Committee to assist the full Commission in its consideration of the 1996-97 budget. (Moran)
11. Canceling the regular meetings for December 1995 and scheduling a special meeting. (Moran)
12. Authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Memorandum of Understanding (MOU) between the Airport Commission and the Public Utilities Commission that clarifies the charges levied to the San Francisco International Airport for direct utility services and facilities. (Berliner)
13. Presentation on Claims Management. (Camacho)
14. Presentation on Water Supply Reliability. (Ritchie)
15. PUC Information Systems Plan. (Loffeld)

### HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

16. Authorizing the General Manager of Public Utilities to execute an agreement with Strategic Energy Ltd. to conduct a municipalization pre-feasibility study for a total contract amount not to exceed \$150,000. (Klein)

## **WATER DEPARTMENT**

**John P. Mullane, General Manager**

17. Accepting the work performed under San Francisco Water Department Contract No. 2171, Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1995, as satisfactorily completed; authorizing final payment in the amount of \$247,729.15 and releasing retention of \$83,408 to A. Ruiz Construction Company & Associates, Inc. (Mullane)
18. Authorizing the General Manager of the San Francisco Water Department to offer a toilet rebate program to nonpaying municipal water accounts. (Continued from the meeting of September 12, 1995.) (Mullane)
19. Authorizing the General Manager of the San Francisco Water Department to enter a Memorandum of Understanding with the San Francisco Department of Public Works setting the cost to replace water inefficient flushvalves with 1.6 gallon flushvalves in municipal buildings. (Continued from the meeting of September 12, 1995.) (Mullane)

## **WATER SUPPLY AND TREATMENT DIVISION**

**Cheryl K. Davis, Manager**

20. Declaring that approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company. (Continued from the regular meeting of October 24, 1995.) (Davis/Milstein)
21. Authorizing the General Manager of Public Utilities to execute a letter agreement with Mission Clay Products Company in relation to well-drilling costs, maintenance costs, water quality monitoring and water treatment costs. (Continued from the regular meeting of October 24, 1995.) (Davis/Milstein)

WATER SUPPLY AND TREATMENT DIVISION (Continued)

22. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to MCI Metro Access Transmission Services, Inc. to construct a utility crossing on San Francisco Water Department Bay Division Pipeline Nos. 3 and 4 right-of-way on Middlefield Road, Mountain View, Santa Clara County. (Davis)
23. Approving Amendment No. 4 to the agreement with the State Department of Water Resources for the construction, operation and maintenance of the temporary Sunol Blowoff Turnout within the South Bay aqueduct right of way extending the use of the turnout to August 1, 1996 and allowing the Public Utilities Commission to self-insure the turnout. (Davis)

Note: Items 24 through 27 follow past practices of the Public Utilities Commission to issue permits to municipalities for municipal purposes without requiring monthly rent.

24. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the City of Milpitas to install 2-inch and 3-inch diameter underground steel pipes on Bay Division Pipelines No. 3 and 4 right-of-way, Parcel 119, in the City of Milpitas for their street signal system. (Davis)
25. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the City of Mountain View to construct fences on the San Francisco Water Department Bay Division Pipelines No. 3 and 4 right-of-way on Whisman Road, Mountain View, Santa Clara County. (Davis)
26. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the Town of Hillsborough to install a 12" underground steel water line crossing on San Francisco Water Department Crystal Springs watershed lands, north of Hayne Road, Hillsborough, San Mateo County. (Davis)
27. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to Bay Area Rapid Transit District (BART) to conduct a geotechnical investigation on San Francisco Water Department right-of-way, approximately from South Maple Avenue in South San Francisco to Oxford Road in Burlingame, San Mateo County. (Davis)



## UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

28. Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-842, Moccasin Administration Building HVAC Rehabilitation. (Continued from the meeting of October 10, 1995.) (Hintze/Klein)

## BUREAU OF FINANCE

William H. Laws, Manager

29. Authorizing the General Manager of Public Utilities to execute a lease agreement with Dhanji B. Patel as trustee of the Patel Living Trust for the lease of 30,482 square feet of Water Department pipeline right of way located adjacent to 940 Weddell Drive, Sunnyvale, CA for parking purposes. (Laws)

## ADJOURNMENT

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**CALENDAR**

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**PUBLIC UTILITIES COMMISSION**

**CITY AND COUNTY OF SAN FRANCISCO**

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**Frank M. Jordan  
MAYOR**

**NOV 22 1995  
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**REGULAR MEETING**

**November 28, 1995**

**1:00 P.M.**

**Room 402**

**1155 Market Street, Fourth Floor**

**COMMISSIONERS**

**Marion E. Otsea, President**

**Yasin "Sal" Salma, Vice President**

**Morton Miller**

**E. Dennis Normandy**

**Robert K. Werbe**

**DEPARTMENTS**

**Water Department**

**Hetch Hetchy**

**BUREAUS**

**Engineering and Construction Management**

**Finance**

**Information Systems**

**Personnel and Training**

**System Planning and Regulatory Compliance**

**Anson B. Moran  
GENERAL MANAGER**

**Romaine A. Boldridge  
SECRETARY**



## **Disability Access**

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - (a) Budget Goals (Ritchie)
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.





## **REGULAR CALENDAR**

### **GENERAL MANAGER**

**Anson B. Moran, General Manager**

- (9) Status report on lease and permit renewals. (Lymburn)

### **WATER DEPARTMENT**

**John P. Mullane, General Manager**

- (10) Public Hearing to consider adopting the Update to the San Francisco Water Department Retail Urban Water Management Plan. (Proposed for continuance to December 19, 1995.) (Mullane)
- (11) Authorizing the General Manager of the San Francisco Water Department to sign a Memorandum of Understanding with the San Francisco Community Recyclers to act as a depot and a transporting agent for the toilet rebate program for the payment of \$2.00 per toilet with total cost not to exceed \$16,000 in fiscal year 1995-96. (Mullane)
- (12) Approving the transfer of credit balances unclaimed for three years in the amount of \$72,070.39 from San Francisco Water Department Consumer's Closed Accounts to the Unappropriated Surplus of the Water Department, the Clean Water Program and the General Fund. (Mullane)

### **UTILITIES ENGINEERING BUREAU**

**Everett Hintze, Acting Manager**

- (13) Authorizing the Manager, Utilities Engineering Bureau to negotiate and execute an agreement with Geomatrix Consultants, Inc. to provide geotechnical and other specialized engineering services for the seismic upgrade of Bay Division Pipeline Nos. 1 and 2, for an amount not to exceed \$230,000. (Hintze)



## BUREAU OF FINANCE

William H. Laws, Manager

- (14) Approving the sale of a 0.73 acre portion of right-of-way property in the vicinity of Millbrae Avenue and Railroad Avenue in Millbrae, to the City of Millbrae; and instructing the Director of Property to prepare and submit the necessary legislation to the Board of Supervisors. (Laws)

## SYSTEM PLANNING AND REGULATORY COMPLIANCE

Steve Ritchie, Manager

- (15) Authorizing the General Manager of Public Utilities to pay \$500,000 from the Hetch Hetchy operating budget to the California Urban Water Agencies to provide for implementation of Category III activities. (Ritchie)
- (16) Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

- (17) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Ambrose/Nelson)

Anticipated Litigation: As Defendant and as Plaintiff  
Regarding 500+ acres of Water Department property  
on Bernal Avenue in Alameda County

- (18) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a) (Milstein/Laws)

Existing Litigation: Bay Area Water Users Association v. CCSF  
JAMS No. 950511074



- (19) CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code  
Section 54956.9(b)(c): (Castillo/Lymburn)

Anticipated Litigation: As Plaintiff  
Regarding Serra Bowl, Inc. in Daly City

- (20) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8

Property: Portion of Parcel 187-A BDPL #3 & 4 Right of Way in Mountain  
View

Parties Negotiating: CCSF: Jonathan Chow  
Permittee: City of Mountain View

- (21) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8

Property: Crystal Springs watershed lands north of Hayne Rd, Hillsborough

Parties Negotiating: CCSF: Jonathan Chow  
Permittee: Town of Hillsborough

- (22) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8

Property: Portion of Parcel 119 BDPL #3 & 4 in Milpitas

Parties Negotiating: CCSF: Jonathan Chow  
Permittee: City of Milpitas

- (23) Announcement following Closed Session.

- (24) Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



P82  
#2  
12/17/95  
Special

# CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

\* SPECIAL MEETING

December 19, 1995

1:00 P.M.

Room 402

1155 Market Street, Fourth Floor

COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

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DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Communications
5. Introduction of Old Business by Commissioners
6. Introduction of New Business by Commissioners
7. Report of the General Manager
  - a. Storm Report (Klein, Davis, Mullane)
  - b. Water Supply Update (Klein)
  - c. Budget Update (Moran)
  - d. Bernal Property Cooperative Planning Update (Moran)
8. Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

## REGULAR CALENDAR

### GENERAL MANAGER

**Anson B. Moran, General Manager**

9. Establishing a short list of finalists for the lease and operation of Crystal Springs Golf Course; and authorizing the General Manager of Public Utilities or his authorized representative to invite short listed firms to a formal interview with the Commission to discuss their proposals. (Dowd)
10. Authorizing the General Manager of Public Utilities to execute the Bernal Property indemnification agreement with Alameda County. (Nelson)
11. Authorizing the General Manager of Public Utilities to execute the sixth amendment to the agreement with The Planning Collaborative to develop a Specific Plan for the Bernal Property increasing the contract amount by \$250,000; and approving the release of contract retainages withheld on contract amendments 1 through 4 of approximately \$215,000. (Nelson)
12. Establishing an agreement that the Public Utilities Commission will notify the Bay Area Water Users Association (BAWUA) if and when it considers early termination of the side agreement between the Modesto Irrigation District and Turlock Irrigation District relating to FERC instream flow requirements. (Moran)
13. Authorizing the General Manager of Public Utilities to apply for, accept and expend \$820,000 from the Intermodal Surface Transportation Efficiency Act (ISTEA) under the California Department of Transportation Enhancement Activities Program with matching funds from the PUC capital improvement program for the historic restoration of the Sunol Water Temple site. (Moran/Williams)

## **HETCH HETCHY WATER AND POWER**

**Lawrence T. Klein, General Manager**

14. Termination of the municipalization feasibility study contract. (Klein)
15. Authorizing the General Manager of Public Utilities to enter into the Essential Services Agreement with the City and County of San Francisco and the County of Tuolumne to pay for public safety, road maintenance and other essential services provided by the County of Tuolumne to support and protect Hetch Hetchy and other City facilities within the county. (Klein)
16. Authorizing the General Manager of Public Utilities to execute a professional services agreement with Nossaman, Guthner, Knox & Elliot as an additional member to the City's team of advocates dealing with the Congressional proposal to increase Hetch Hetchy fees for a contract amount not to exceed \$50,000. (Berliner)

## **WATER DEPARTMENT**

**John P. Mullane, General Manager**

17. Public Hearing to consider adopting the Update to the San Francisco Water Department Retail Urban Water Management Plan. (Continued from the meeting of November 28, 1995. Proposed for continuance to January 9, 1995.) (Mullane)
18. Presentation regarding the Water Department Landscape Maintenance Program and proposal for public meetings. (Mullane)
19. Accepting the work performed under the Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir, as satisfactorily completed; and authorizing final payment in the amount of \$10,115.00 to the contractor, San Luiz Gonzaga Construction, Inc.. (Mullane)

## WATER SUPPLY & TREATMENT DIVISION

Cheryl K. Davis, Manager

20. Presentation regarding the implementation of the Right of Way Policy. (Davis)
21. Presentation regarding landscaping in Water Department properties in Millbrae and Sunol areas. (Davis)
22. Authorizing the General Manager of Public Utilities to issue, cancel and execute revocable use permits to City, County, State and Federal agencies to construct and maintain utility crossings and appurtenances. (Davis)
23. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the City of Milpitas to install 2-inch and 3-inch diameter underground steel pipes on Bay Division Pipelines No. 3 and 4 right-of-way, Parcel 119, in the City of Milpitas for their street signal system. [Continued from the meeting of November 14, 1995] (Davis)
24. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the City of Mountain View to construct fences on the San Francisco Water Department Bay Division Pipelines No. 3 and 4 right-of-way on Whisman Road, Mountain View, Santa Clara County. [Continued from the meeting of November 14, 1995] (Davis)
25. Authorizing the General Manager of Public Utilities to issue a Revocable Permit to the Town of Hillsborough to install a 12" underground steel water line crossing on San Francisco Water Department Crystal Springs watershed lands, north of Hayne Road, Hillsborough, San Mateo County. [Continued from the meeting of November 14, 1995] (Davis)
26. Authorizing the General Manager of Public Utilities to issue a revocable use permit to Alameda County Water District to install remote read head flow metering equipment for the Supervisory Control and Data Acquisition (SCADA) system on the Bay Division Pipelines No. 3 and 4 right-of-way in the City of Fremont.

27. Declaring that approximately 1.47 acres of the Sunol Aqueduct easement located in the City of Fremont, Alameda County is surplus to the Water Department's operating needs; and authorizing the General Manager of the Water Department to request the Director of Property to proceed with a quitclaim of the easement to Mission Clay Products Company. (Continued from the meeting of November 14, 1995.) (Davis/Milstein)
28. Authorizing the General Manager of Public Utilities to execute a letter agreement with Mission Clay Products Company in relation to well-drilling costs, maintenance costs, water quality monitoring and water treatment costs. (Continued from the meeting of November 14, 1995.) (Davis/Milstein)

## **UTILITIES ENGINEERING BUREAU**

### **Everett Hintze, Acting Manager**

29. Authorizing bid call for Hetch Hetchy Contract No. HH-853, Tuolumne Meadows Sewer Rehab - Phase II. (Hintze)
30. Authorizing bid call for Water Department Contract No. WD-2121, 8-Inch Ductile Iron Main Installation in Bayshore Boulevard-East Side between Industrial Street and Oakdale Avenue. (Hintze)
31. Authorizing bid call for Water Department Contract No. WD-2122, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th Avenue and Arguello Boulevard, and in Arguello Boulevard between Geary Boulevard and Fulton Street. (Hintze)
32. Authorizing bid call for Water Department Contract No. WD-2126, 6-Inch Ductile Iron Main Installation in Spruce, Cook, Blake, Collins and Wood Streets between Anza Street and Euclid Avenue. (Hintze)
33. Authorizing bid call for Water Department Contract No. WD-2188, Alameda East Portal Valve Replacement; and approving the transfer of \$242,500 from Pulgas Valve Lot Upgrade Project to New Lines and Bypass Valves Project. (Hintze)

34. Awarding Water Department Contract No. WD-2176, 8-Inch Ductile Iron Main Installation in Fair Oaks Street between 26th Street and 21st Street to the low bidder, A. Ruiz Construction Co. & Associates, Inc. in the amount of \$290,355. (Hintze)
35. Awarding San Francisco Water Department Contract No. WD-2180, 6-Inch and 8-Inch Ductile Iron Main Installation in Lakeshore Drive between Ocean Avenue and Berkshire Way; Huntington Drive; Country Club Drive between Ocean Avenue and Berkshire way; Sloat Boulevard between 37th and 39th Avenues; Brookhaven Lane between Huntington Drive and Country Club Drive; and Lancaster Lane between Country Club Drive and Lakeshore Drive, to the lowest responsive bidder, Ranger Pipelines, Inc. in the amount of \$483,420. (Hintze)

## **BUREAU OF FINANCE**

**William H. Laws, Manager**

36. Authorizing the General Manager of Public Utilities to execute a Consent of Lessor Agreement consenting to the recordation of a Construction Deed of Trust, Security Agreement and Fixture Filing (with assignment of Rents and Leases) pursuant to a Right of Way Ground Lease with San Antonio Center Associates for certain property located within the San Antonio Center in the City of Mountain View, County of Santa Clara, State of California. (Dowd)
37. Authorizing the General Manager of Public Utilities to execute a lease agreement with Jack Sparrowk, dba Sparrowk Livestock, as Lessee, for 9,850 acres of Water Department land, Parcel 48, located in Alameda and Santa Clara Counties, California from November 1, 1993 to October 31, 1996 at a rental rate of \$44,916.00 semi-annually. (Dowd)
38. Authorizing the General Manager of Public Utilities to execute a lease agreement with California Book Company, Ltd., as Lessee, for 0.10 acres of Water Department land, a portion of Assessor's Block No. 3180, located at 11 Phelan Avenue, San Francisco, California, on a month-to-month tenancy at a monthly rate of \$4,000 in addition to 4% of annual gross rent. (Dowd)

39. Authorizing the General Manager of Public Utilities to execute a lease agreement with Flat Rate Rent-A-Car for 0.413 acres of Water Department land, portion of Parcel 9 of former Municipal Railway right of way, adjacent to 800 Huntington Avenue in San Bruno, CA, on a month-to-month tenancy at a rental rate of \$2,500 per month. (Dowd)
40. Authorizing the General Manager of Public Utilities to issue a permit to Pacific Bell Mobile Services Inc., as permittee, to conduct radio tests on various locations along watershed lands in San Mateo County. (Dowd)

## **BUREAU OF SYSTEM PLANNING AND REGULATORY COMPLIANCE**

**Steve Ritchie, Manager**

41. Authorizing the Manager of System Planning and Regulatory Compliance to solicit Request for Proposals from consulting firms to identify and prioritize water quality and operational improvements at the Sunol Valley Water Treatment Plant. (Ritchie)

## **BUREAU OF MANAGEMENT INFORMATION SYSTEMS**

**Johannes Loffeld, Manager**

42. Authorizing the General Manager of Public Utilities to enter into a contract with Unlimited Access/Systems Support Technologies to develop computerized maintenance scheduling and work order processing systems for the San Francisco Water Department for an amount not to exceed \$83,600.

## CLOSED SESSION

43. Public Comments on matters to be discussed in Closed Session.

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING MATTERS:

44. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Tada)

Existing Litigation: Aldo Blasi & Nicola Viti/Ristorante Milano v. CCSF

45. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(a): (Zoglin/Fedor/Dowd)

Existing Litigation: City and County of San Francisco v. Crystal Springs Golf Course, Inc., San Mateo Superior Court Case No. 393-088.

46. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Cohen/Dowd)

Anticipated Litigation: As Plaintiff  
Regarding Pacific Property Ventures -  
Permit P-3531A; 675 Alamanor Avenue, Sunnyvale,  
CA.

47. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(b)(c): (Cohen/Moran)

Anticipated Litigation: As Defendant  
Regarding access rights of adjacent property owners  
across the Sunol watershed.



48. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code  
Section 54956.9(a): (Donato/Warren/Moran)

Existing Litigation: Q.I. Holdings Inc. V. SRI International, et.al., U.S. District  
Court Case No. C95-1614

49. Announcement following Closed Session.

50. Motion regarding whether to disclose the discussions during Closed Session.

ADJOURNMENT



P82  
#2  
12/21/95  
Special  
Addendum

# CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan  
MAYOR

SPECIAL MEETING

December 21, 1995

3:00 P.M.

Room 402

1155 Market Street, Fourth Floor

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COMMISSIONERS

Marion E. Otsea, President

Yasin "Sal" Salma, Vice President

Morton Miller

E. Dennis Normandy

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Finance

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran  
GENERAL MANAGER

Romaine A. Boldridge  
SECRETARY

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## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Public comments on matters to be discussed in today's calendar.

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### REGULAR CALENDAR

#### GENERAL MANAGER

**Anson B. Moran, General Manager**

4. Establishing a short list of finalists for the lease and operation of Crystal Springs Golf Course; and authorizing the General Manager of Public Utilities or his authorized representative to invite short listed firms to a formal interview with the Commission to discuss their proposals. (Continued from the meeting of December 19, 1995) (Dowd)

### ADJOURNMENT



SP  
P82

#2

12/21/95

addendum

ADDENDUM TO CALENDAR

PUBLIC UTILITIES COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

1155 Market Street, Room 402

December 21, 1995

3:00 p.m.

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5. Authorizing the General Manager of Public Utilities to execute an amendment to the contract with David M. Dornbusch & Co., Inc. amending the scope of work to include performance of a financial analysis and preparation of a report on short listed firms bidding on the lease and operation of the Crystal Springs Golf Course.







